

Las Villitas HOA  
Board of Directors Meeting  
at 620 S. 12<sup>th</sup> Street in McAllen, TX 78501  
October 8, 2019 @ 12:00 pm

- I. CALL TO ORDER
- II. GUEST SPEAKER: Taylor Hamlin of Hamlin Pools
- III. MEMBER OPEN FORUM (Limit two minutes per person) – Please state your name and lot number or address)
- IV. APPROVAL OF PREVIOUS MEETING MINUTES: April 9, 2019
- V. REPORTING
  - a. Financial Report
    - i. As of August 30, 2019
      1. Operating: \$ 124,320.75
      2. Reserves: \$ 227,915.75
      3. Delinquencies: \$ 13,654.64
  - b. Delinquency Report to be reviewed in Executive session.
- VI. OLD BUSINESS
  - a. Tree Trimming Perimeter
  - b. Tennis Court: Access and Resurfacing
  - c. Pool: Replastering
- VII. NEW BUSINESS: Pool Chairs
- VIII. NEXT MEETING DATE: January 14, 2020 @ 12:00 pm at office Magnolia Property Management (620 S. 12<sup>th</sup> Street in McAllen)
- IX. EXECUTIVE SESSION: Delinquency Report
- X. OPEN DISCUSSION: Attorney's Response
- XI. ADJOURN MEETING