

**Austin's Colony Homeowner's Association
Board of Director's Meeting Agenda
Wednesday, November 7, 2018**

**Berkshire Hathaway
700 University Drive, Suite 108
College Station, Texas 77840**

- I. Sign In / Welcome / Call to Order
- II. Establishment of Quorum
- III. Welcome Guests / Open Comments for Guests
- IV. Management Introduction to Board / Guests
- V. Approvals to Ratify
 - Minutes from July 10, 2018 Meeting
 - Minutes from October 2, 2018 Meeting
 - New Architecture Control Committee Form
 - HOA Board Manuals
 - Christmas Decoration Contest
- VI. Treasurer Report / Budget
 - Delinquency Report / Discussion of Late Fees
 - HOA Late Fee Options
 - HOA Dues Increase Discussion / Vote
 - Annual Dues Mail out
- VII. Developer Report
- VIII. Old Business
 - Prosperity Bank
 - Update on Pleasant Rose Easement Closure
 - Update on Landscape Project Phase Two
- IX. New Business
 - Lawn Maintenance Contract 2019
 - Mailing of Dues/Newsletter
- X. Next Board Meeting
- XI. Adjournment