## **Beaver Lake Ranch Association**

Agenda for Annual Meeting Monday, August 11<sup>th</sup>, 2016 7:00pm Weston Community Center Weston, TX

7:00 pm	Meeting called to order / Sign In
	<ul> <li>Recognize any new residents in attendance</li> </ul>
7:05 pm	Reading and approval of Minutes from 2015 meeting
7:10 pm	Reading and approval of Treasurer's Report
	<ul> <li>Bank Account Signatures</li> </ul>
7:30 pm	Election of 2016-2017 Board Members
7:45 pm	Old Business
	<ul> <li>Annual Assessment Increase</li> </ul>
	<ul> <li>Lot 25 annual assessment delinquency</li> </ul>
	<ul> <li>Common Area Tax Payment</li> </ul>
	<ul> <li>Road Maintenance Update</li> </ul>
	<ul> <li>Status on maintenance &amp; culvert repair</li> </ul>
	<ul> <li>Architectural Committee Update</li> </ul>
	<ul> <li>Approval of Turnell guest House</li> </ul>
	<ul> <li>Lot 12 &amp; 13 sales</li> </ul>
	<ul> <li>Water board update</li> </ul>
	<ul> <li>Social Committee Update</li> </ul>
8:00pm	New Business
-	<ul> <li>Change of Address with Collin County CAD</li> </ul>
	<ul> <li>Engagement with HOA attorney</li> </ul>
	<ul> <li>Future direction of HOA</li> </ul>
8:30 pm	Open floor to questions
8:45 pm	Call for the meeting to be adjourned