



Beaver Lake Ranch Association Annual Meeting Agenda

Monday, July 17th, 2017 - 7:30pm, Weston Community Center, Weston, TX

- 7:00 pm Meeting called to order / Sign In
- 7:05 pm Coordination of meals/mowing/flowers for Nunn family
- 7:15 pm Reading and approval of Minutes from 2016 meeting
- 7:20 pm Reading and approval of Treasurer's Report
- 7:25 pm Water Board Update
- 7:30 pm Collin County Notifications
- 7:35 pm HOA Website
- 7:45 pm Legal update
- Retention of HOA legal counsel
 - Franchise Tax Reinstatement Status
 - Future filing
 - Management Certificate
 - Compliance with 2012 State Law
 - Document Retention Policy
 - Payment Plan Policy
 - Records Production and Copying Policy
 - Covenant Enforcement Policy
 - Rental Agreement
- 8:00 pm Election of 2017-2018 Board Members
- President
 - Vice president
 - Treasurer
 - Secretary
 - Architectural Committee Chair
 - Architectural Committee Volunteers
- 8:15 pm New Business
- Guideline Checklists
 - Association Voting Procedures
 - Association Meeting Procedures
 - Governing Body Procedures
 - Architectural Committee Guidelines & Procedures
 - General Community Rules
 - Road System Updates
 - Maintenance
 - Improvements
 - Lake Safety Issues
 - Fencing
 - Guest supervision
- 8:30 pm Open floor to questions and other new business
- 8:45 pm Call for the meeting to be adjourned