



HUNTERS RIDGE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting

In accordance with Article VI, Section 1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Tuesday, May 8, 2018
Time: 7:00 p.m.
Place: 2821 Clear Ridge Drive Kingwood, TX. 77339

Quorum requires at least four (4) directors present in order to call the meeting to order. Please advise Kimberly Hiles or Naomi Young (832) 678-4500 (kimberly@sterlingasi.com or naomi@sterlingasi.com) if you are unable to attend.

PROPOSED AGENDA

- I. 7:00 p.m. Call to Order and Adopt Agenda
- II. Public Comments (Please limit comments to no more than three minutes)
- III. Summary of Approvals Outside of Meeting
- IV. Approval of April 10, 2018 Meeting Minutes
- V. Committee/Amenity Reports
 - A. Security (R. Lilley, L.Mattisen-Andresen)
 - B. Pool Report (J.Papp/JEM)
 - C. Landscape/Common Areas (A.Capistran)
 - D. Treasurer's Report (L.Jasper)
 - E. Brookdale Park (B. Markeloff)
 - F. Yard of the Month (J.Papp)
- VI. Financial Report (Sterling)
- VII. Old Business/New Business
 - *Budget Approval
 - *Park Project Proposals

P. O. Box 38113 - Houston, TX 77238-8113
832-678-4500 fax 281-678-5380
kimberly@sterlingasi.com or naomi@sterlingasi.com

- VIII. Kingwood Service Association
1. Board (3rd Thursday each quarter)
 2. Parks (1st Thursday)
 3. Public safety (2nd Wednesday)
 4. PIP (3rd Tuesday)

- IX. Next Meeting Scheduled for May 8, 2018

Motion into Executive Session

- X. Executive Session
- A. Attorney Status and Sterling Reports

Motion out of Executive Session

- XI. Executive session summary, Motion for fines, initiation of foreclosure and enforcement actions, appeals from a denial of an architectural control approval, suspension of right of an owner

- XXI. 9:00 p.m. Adjourn