

**Wellington at Preston Meadows Homeowners Association
Board Meeting
January 23, 2018**

AGENDA

Time: 6:30 p.m.

Location: Home of Renee Cotton

- I. Establish quorum and call the meeting to order**
 - II. Homeowner Participation**
 - III. Minutes**
 - 1. Approve Minutes: October 24, 2017
 - IV. ACC Approvals Report 2017**
 - V. Beautification Report**
 - A. Report from Kristina
 - B. Update on City of Plano
 - C. Electrical Lighting Update
 - D. Spreadsheet
 - V. Annual Meeting Discussion**
 - VI. Website**
 - VI. Financial Report & Insurance**
 - A. November 2017 Financial Report
 - B. Insurance Renewal
 - C. 2018 Budget
 - VII. Miscellaneous**
 - A. Confirm Next Board Meeting Date and Location
 - B. Violation Report
 - C. Mailbox Discussion
 - VIII. Adjournment**
- Executive Session**
- XI. Delinquencies**
 - X. ACC's and Violations**