

**Wellington at Preston Meadows Homeowners Association
Board Meeting
AGENDA
April 18, 2017**

Time: 6:00 p.m.

Location: Home of Kristina Davies, 4636 Putnam Drive

- I. Establish quorum and call the meeting to order**
- II. Minutes**
 - 1. No minutes to approve, last meeting was a workshop for Board.
 - 2. Email Voting Recap – January 2017 through March 2017
- III. Beautification & Landscape Report**
 - A. Report from Kristina
 - B. Monthly drive-through inspections
 - C. City of Plano
 - D. Updates/Notes/Communication
- IV. Communication**
 - A. Service Level Agreement, SBB, Landscape, Board, Raj, ACC
 - B. Expectations
 - C. Service Level Agreement, SBB Supports
 - D. Meeting Needs
 - E. Emails & Calls
 - F. Follow up
- V. Social: National Night Out**
- VI. Welcome**
 - A. New Owner Report February 2017 to April 2017
- VII. Finance Report**
 - A. Financial Statements, February & March 2017
- VIII. Miscellaneous**
 - A. Confirm next board meeting date and location
 - B. On-going work list
- IX. Adjournment**

Executive Session

Delinquencies, ACC Issues & Violations