

**Wellington at Preston Meadows Homeowners Association
Board Meeting
AGENDA
July 5, 2017**

Time: 6:30 p.m.

Location: Home of Renee Cotton, 6804 Magnum Drive

- I. Establish quorum and call the meeting to order**
- II. Minutes**
 - 1. Approve Minutes: February 14, 2017
 - 2. Email Voting Recap – November 2016 through February 2017
- III. Beautification Report**
 - A. Report from Kristina
 - B. Management Report: Spreadsheet
- IV. Communications: Board Workshop to be held July 6th, Website Discussion**
- V. Social**
- VI. Finance Report**
 - A. Financial Statement, May 2017
 - B. Other
- VIII. Miscellaneous**
 - A. Confirm next board meeting date and location
 - B. ACC Letters and Status of Violations

Executive Session

- XI. Delinquencies**
- X. ACC's and Violations**
- XI. Adjournment**