

**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**