

**Wellington at Preston Meadows Homeowners Association
Board Meeting
April 8, 2019**

AGENDA

Time: 6:00 p.m.

Location: Home of Kristina Davies

- I. Establish quorum and call the meeting to order**
- II. Homeowner Participation**
- III. Minutes**
 - Approve Minutes: Annual Meeting Draft & November 24, 2018
- IV. Financial**
 - A. 2018 Year-End Financials
 - B. Copy of 2019 Approved Budget
 - C. Other
- V. Administrative**
 - A. ACC Approvals, Jan - Present
 - B. New Homeowner Listing & Welcome Letter
 - C. Fine Policy
 - D. Violation List & Examples of Violation Letters
 - E. March Spreadsheet
 - F. Other
- VI. Landscape & Common Areas**
 - A. Landscape: Updated Report & Schedule
 - B. Grant: Legacy Entry
 - C. Pavers for Legacy Entry & City of Plano Concrete Work
 - D. Other
- VII. Miscellaneous**
 - A. Confirm Next Board Meeting Date and Location
 - B. Other
- VIII. Adjournment**
 - Executive Session**
Discussion Regarding Delinquencies & Other Confidential Issues