

Board Meeting
6:30PM on January 25, 2018
Marina Clubhouse, 180 Island Blvd, Missouri City, TX 77459

AGENDA

- I. Homeowner Forum
- II. Call to Order
- III. Approval of November 2017 Regular Board Meeting and December 2017 Special Board Meeting Minutes
- IV. Manager's Report
- V. Old Business
 - Speed Bumps in Gated Communities
 - LO Pkwy Wall Damage
 - Any additional Old Business
- VI. New Business
 - Vacant Board Seat
 - Oyster Creek Message Board
 - Collection Policy
 - FSR Bill
 - TAE Fountain Repairs
 - Any Additional New Business
- VII. Election of Officers
- VIII. Executive Session
- IX. Confirmation of Next Board Meeting
- X. Adjournment