

ASHTON VILLAGE HOMEOWNERS ASSOCIATION
NOICE OF BOARD OF DIRECTORS MEETING

DATE: August 17, 2015
TIME: 7:00pm
LOCATION: Ashton Village HOA Clubhouse
3246 Ashlock Drive
Houston, TX 77082

This shall serve as notice of the Board of Directors meeting, date, time and location shown above.

1. 7:00 Call Meeting to Order
2. 7:05 Open Homeowner Discussion
3. 7:10 Committee Reports
 - A. Recreation
 1. Pool
 2. Swim Team
 3. Tennis Court
 4. Playground
 - B. Beautification
 1. Yard of the Month
 - C. Website – Ads for Website
 - D. Community Affairs (C of H)
 1. HOW Committee
 - E. ACC
 - F. Deed Restriction Amendment (Ad Hoc) – (Tabled)
4. 7:25 Manager's Report –See Page: 3
5. 7:30 Unfinished Business
 - A. Ratify Approval of the Minutes of the July 20, 2015 Board of Directors Meeting
 - B. Trash Contract Proposals
6. 7:40 New Business
7. 7:50 Executive Session
 - A. Deed Restriction – Initiate Enforcement Action excluding temporary restraining orders or violations involving a threat to health or safety.
8. 7:55 Reconvene to Open Session and Provide a Summary of Action Taken During Executive Session and Since Last Meeting
9. Set Next Meeting: September 21, 2015
10. 8:00 Adjournment