

ASHTON VILLAGE HOMEOWNERS ASSOCIATION  
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: October 15, 2015  
TIME: Immediately Following Annual Meeting of Members  
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. Call Meeting to Order
2. Set Agenda
3. Election of Officers
4. Ratify Email Poll Approving the Minutes of the Board of Directors Meeting held on September 21, 2015.
5. Unfinished Business
  - a. Approve 2016 Budget and Set 2016 Assessment Rate
  - b. Trash Contract – Recycling Poll Results
  - c. Proposal from Southern Lawns in the amount of \$3,125.00 to Remove Ligustrum, re-grade, and add solid sod in pool area, to replace missing Ligustrum in the pool area and to remove dead Live Oak tree on Westpark.  
See Page: \_\_\_\_
6. New Business
  - a. Proposal from Southern Lawns in the amount of \$2,009.90 to Add Seasonal Flowers and Mulch – See Page: \_\_\_\_
  - b. Adoption of Emergency Standby Generator Policy – See Page: \_\_\_\_
7. Set Next Meeting: November 16, 2015.
8. Adjournment