

ASHTON VILLAGE HOMEOWNERS ASSOCIATION
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: January 19, 2016
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 Guest – Houston Police Department Representative
3. 7:15 Ratify Approval of the Minutes of the November 16, 2015 Board of Directors Meeting.
4. 7:20 Open Homeowner Discussion
5. 7:25 Committee Reports
 - a) Recreation
 1. Pool
 - a. 2016 Pool Maintenance Contract – See Page: _____
 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)
6. 7:35 Manager's Report –See Page: 3
7. 7:40 New Business
8. 7:50 Executive Session
 - a) Deed Restriction – Initiate Enforcement Action excluding temporary restraining orders or violations involving a threat to health or safety, if any.
9. 7:55 Reconvene to Open Session and Provide a Summary of Action Taken During Executive Session and Since Last Meeting, if any.
10. Set Next Meeting: December 21, 2015, if needed.
11. 8:00 Adjournment