

ASHTON VILLAGE HOMEOWNERS ASSOCIATION
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: April 18, 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 Ratify Approval of the Minutes of the January 19, 2016, Board of Directors Meeting.
3. 7:10 Open Homeowner Discussion
4. 7:15 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)
5. 7:25 Manager's Report –See Page: 3
6. 7:30 Unfinished Business
 - a) Proposal from Southern Lawns for Spring Color and Mulch
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.
 - b) Review outstanding balances and approve turning delinquent accounts over to the attorney to pursue collection, including, but not limited to, suspend the right to use the amenities, filing an Application Seeking an Expedited Order for Foreclosure, filing a lawsuit for Judicial Foreclosure, posting for foreclosure, and proceeding with foreclosure sale if the homeowners fail to request a payment agreement, request a hearing or make full payment 30 days following the 209 collection demand letter which was sent to all delinquent homeowners on March 7, 2016.
 - c)
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: July 18, 2016
11. 8:00 Adjournment