

ASHTON VILLAGE HOMEOWNERS ASSOCIATION  
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: July 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. 7:10 Open Homeowner Discussion
3. 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)
4. 7:25 Manager's Report – See Page: 3
5. 7:30 Unfinished Business
  - a) Proposal to Restore Power to Dairy Ashford/Westpark Drive Esplanade
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, if any.
  - b) Review Request from One Homeowner to Remove Fees from Account
8. 7:55 Reconvene to Open Session and Provide a Summary of Action Taken During Executive Session and Since Last Meeting, if any.
9. Set Next Meeting: Annual Meeting of Members October 20, 2016
10. 8:00 Adjournment