

ASHTON VILLAGE HOA
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: OCTOBER 20, 2016
TIME: Immediately Following Annual Meeting of Members
LOCATION: Ashton Village HOA Clubhouse
3246 Ashlock Drive
Houston, TX 77386

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. New Business
 - a. Approve 2017 Budget and Set 2017 Assessment Rate – See Page: ____
 - b. 2017 Pool Contract – See Page: ____
 - c. Engagement Letter from Joe Stoller, CPA – See Page: ____
4. Executive Session
 - a. Deed Restriction – Initiate Enforcement Action Excluding Temporary Restraining Orders or Violations Involving a Threat to Health or Safety.
5. Set Next Meeting: January 2017
6. Adjournment