

ASHTON VILLAGE HOA  
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: OCTOBER 19, 2017  
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. Approval of Minutes – September 15, 2017 Board of Directors Meeting
  - b. Approve 2018 Budget and Set 2018 Assessment Rate
  - c. 2018 Pool Contract
  - d. Approval of 2016 Audit Draft
  - e. Proposal from Southern Lawn Services, Inc. for Fall Seasonal Color/Mulch
4. Old Business
  - a. Bond Beam Repairs
  - b. Pump#3 Replacement
  - c. Fining Policy
5. Executive Session
  - a. Deed Restriction – Initiate Enforcement Action Excluding Temporary Restraining Orders or Violations Involving a Threat to Health or Safety.
6. Set Next Meeting: January 2017
7. Adjournment