

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY AUGUST 31 – 6:30 P.M.
PROMONTORY POINTE HOMEOWNER'S ASSOCIATION, INC.
The Church of Jesus Christ of Latter-Day Saints
645 Knights Cross Dr., San Antonio, TX 78258

1. Call to Order
2. Roll Call
3. VIOLATIONS APPEALS HEARINGS – The Board will adjoin into Executive Session to hear violations appeals for those homeowners who have signed up to be heard. Each hearing shall be 15 minutes in length. The Board will adjoin the Executive Session immediately upon conclusion of the final hearing.
4. Homeowners to be heard – Homeowners wishing to address the Board for any reason may do so at this time. In the interest of time and to accommodate all wishing to be heard, please limit comments to five (5) minutes per homeowner.
5. EXECUTIVE SESSION (Discussion only – Closed to Public):
The Board of Directors may close the meeting to the public at any time and hold an Executive Session pursuant to State law. The law provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. Matters that may be discussed at this meeting may include:
 - a. Payment Plan Approvals
 - b. Enforcement Actions
 - c. Foreclosure Approvals
 - d. Matters affecting real estate, personnel or contract negotiations
 - e. HOA Policy Review
6. Minutes - Discussion and possible action on June 15, 2017 minutes.
7. Manager Report – Ken Piland
8. Committee Reports (discussion and possible action)
 - a. ACC (Dennis)
 - b. Security (Dennis)

- COP Training
- c. Landscaping (Vacant)
 - Hurricane Damage
 - New Proposals
- d. Social (Jeff)
- e. Communication (Annie)
Volunteer Needed
- f. Recreation (Jeff)
 - Swim Team Parking
- 9. Treasurer Report (Julie)
 - a. Mid Year Financials
- 10. Ratification of Interim Items Approved by electronic vote (discussion and possible action)
 - a. Insurance - \$6,467.90
 - b. Peak Gate Repairs - \$989.70 + \$500 discretionary
 - c. Pool Landscaping (Eagle Scout Project) - \$1000
 - d. Social Committee Budget Increase - \$1000
 - e. Pool Rescue Poles - \$313.97
 - f. Peak Pavement Markings - \$4546.50
- 11. Old Business
 - a. Audit
 - b. Promulgated Standards Approval
 - c. Little Free Library
 - d. Highland Knoll Pavers
- 12. New Business (discussion and possible action)
 - a. Annual Meeting
 - b. Board Election
- 13. Other Items Requiring Board Action
- 14. Items for discussion – No official action may be taken at this meeting.

15. Adjournment

PPHOA Annual Meeting is scheduled for _____ at 7 pm.

Next Regular Board Meeting is scheduled for _____ at 6:30 pm .