

**HIGHLAND KNOLLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Wednesday, October 11, 2017
TIME: 5:30 p.m.
PLACE: Offices of Crest Management
17171 Park Row, Suite 310
Houston, Texas 77084

AGENDA

Open Session - 5:50 p.m.

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes – September 13, 2017 Board Meeting
- III. Business
 - A. Ratification of Decisions Made Between Board Meeting
 - 1. Trim Crepe Myrtles behind 21542 Live Oak Springs
 - B. September Financials
 - C. Camera System Update
 - D. 2018 Budget and Assessment
 - E.
 - F.
 - G.
 - H. Additional Business
 - I. EMRs to be discussed
- IV. Scheduling of Next Board Meeting –Wednesday, November 8, 2017
- V. Open Forum

Executive Session – 6:30 p.m.

- VI. Manager's Report
 - A. Collections – Legal Actions
 - B. Deed Restrictions – Enforcement Actions