

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

DATE: Wednesday, November 8, 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 – October 11, 2017 Board Meeting
- III. Business
 - A. Ratification of Decisions Made Between Board Meeting
 - 1. Remove dumped couch
 - 2. Replace the flags
 - 3. Repair sagging tennis court net
 - B. October Financials
 - C. Camera System Update
 - D. A-Beautiful Pools 2018 Splash Pad Contract
 - E. Additional Business
 - F. EMRs to be discussed
- IV. Scheduling of Next Board Meeting –December?
- V. Open Forum

Executive Session – 6:30 p.m.

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