

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

DATE: Wednesday, October 10, 2018
TIME: 5:30 p.m.
PLACE: Offices of Crest Management
17171 Park Row, Suite 310
Houston, Texas 77084

AGENDA

Open Session - 5:30 p.m.

- I. Call to Order and Adoption of Agenda
- II. Deputy Davis – Neighborhood Update
- III. Approval of Minutes – September 12, 2018
- IV. September Financials
- V. Business
 - A. Decisions made outside of Last Board Meeting - None
 - B. 2019 Budget/Assessment
 - C. Playground Renovations Update
 - D. Flag Helpers Program – what it is and how it works
 - E. Appointment of new board member
 - F. Other Business
 - G. EMRs to discuss
- VI. Scheduling of Next Board Meeting –November 14, 2018
- VII. Open Forum

Executive Session – 6:30 p.m.

- VII. Manager’s Report
 - A. Collections – Legal Actions
 - B. Deed Restrictions – Enforcement Action