

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

DATE: Wednesday, March 6, 2019  
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. Approval of Minutes – 2017 Annual Meeting Minutes & February 13, 2019
- III. Business
  - A. Decisions made outside of Last Board Meeting – None
  - B. February 2019 Financials
  - C. Choose Board Positions
  - D. Other Business
  - E. EMRs to discuss
- IV. Scheduling of Next Board Meeting – April 10, 2019
- V. Open Forum

*Executive Session – 6:30 p.m.*

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