

BERRY CREEK HOMEOWNERS ASSOCIATION

**CALLED BOARD MEETING
November 1, 2018 at 6:30pm**

**Grace Bible Church
2100 Shell Road, Georgetown, TX 78628**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 4/17/2018 Board Meeting
3. Financial Report September 2018 YTD
4. Property Manager's Report
 - a. 2019 Installment Payment Schedule Changing to Monthly
5. Action Items
 - a. Adopt 2019 Budget and Set 2019 Assessment Amount
6. Closed Session
 - a. Review delinquent accounts
 - b. Review and possibly approve sending to attorney for collection of delinquent accounts BCK151224, BCK161144, BCK170958 and BCK171074.
7. Reconvene from Closed Session
 - a. Board may possibly act on matters discussed during Closed Session
8. Adjourn