

BERRY CREEK HOMEOWNERS ASSOCIATION

**CALLED BOARD MEETING
October 10th, 2019 at 6:30pm**

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

AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 11/1/2018 and 5/7/19 Board meetings
3. Financial Report for September 2019 YTD
4. Property Manager's Report
 - a. Enforcement of the Covenants, Conditions, and Restrictions continues
5. Discussion Items
 - a. Architectural Control Committee (ACC) composition and overview of ACC review process
 - b. Common area maintenance and improvements for 2020 Fiscal Year
6. Action Items
 - a. Adopt Operations Budget and set Assessments for 2020 Fiscal Year
7. Closed Session
 - a. The Board will receive a report on delinquent accounts
 - b. Consider sending accounts BCK170927 and BCK170133 to attorney for collection of delinquent assessments.
 - c. The Board will receive an update on actions and possibly approve foreclosure of account BCK170958 due to delinquent assessments
 - d. The Board will receive an update on actions regarding account BCK170133
8. Reconvene from Closed Session
 - a. The Board may take action on items discussed during Closed Session
9. Adjourn