

**MEADOWS OF COPPERFIELD
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: *October 30, 2014*
PLACE: *Model Home*
7523 COPPER MEADOW
CONVERSE, TEXAS 78109
TIME: *2:00pm*

If you cannot attend, please call Diane Munoz at 829-7202 before 12:00pm, to allow for a quorum

The Meadows of Copperfield Homeowners Association will, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Section 209.0051© of the Texas Property Code. The board may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Section 209.0051© of the Texas Property Code.

***DETERMINATION OF QUORUM
RESIDENTS TO SPEAK
APPROVAL OF MINUTES***

TREASURERES REPORT

Presentation and deliberation involving monthly and year-to-date budget comparison reports, balance sheets, and reserve fund and other financial and investment reports

Operating Account- \$24,142.04 as of August 31, 2014

BUSINESS CONDUCTED ELECTRONICALLY (since previous BOD Meeting)

Entrance Light Repair

UNFINISHED/NEW BUSINESS Presentation/deliberation and/or Action Involving

*Resolution Assessment Collection and Payment Plans
Architectural Control Committee Design Guidelines
Resolution Records Production, Copy and Retention
Proposed 2015 Budget*

EXECUTIVE SESSION

*Delinquent Accounts
Violations of Meadows of Copperfield HOA Review
ACC Review*

RETURN TO OPEN SESSION

Deliberation and/or consultants about legal issues involving enforcement actions against property owners that are non-compliant with Meadows of Copperfield Restrictive covenants, bylaws, police, regulations and procedures.

SET DATE/TIME FOR NEXT MEETING

ADJOURNMENT