Churchill Estates Homes Association, Inc. 13423 Blanco Road #288 San Antonio, TX 78216 Voice Mail: 210/697-3270

Board of Directors Meeting

7:00 PM • Monday, August 12, 2019 Woodland Baptist Church 15315 Huebner, Bldg. #4

AGENDA

- 1. Call to Order
- 2. Approval of May minutes
- 3. Financial Manager's Report
- 4. Property Manager's Report
- 5. Pool Manager's Report
- 6. Committee Reports

Architectural Control—Betty/Cori

Community Spirit—Denise

Recreation Center—Damon

Restrictive Covenants--Kara

Safety/Security—Damon/Cory

7. New Business

- SAYOR updates—Betty
- Entrance landscaping--Cori
- Save the Date--Annual Meeting—Tuesday, December 3rd?? Who would you like to invite as speakers? Raul Melendez; Insurance Company --Kara
- Member terms Roberto, Lee and Mikel have terms ending in December 2019 and need to state if they are running for re-election. Any other changes to Board?--Kara

8. Adjournment

DISCLAIMER: CEHA Board of Directors may, at any time during the membership meeting, close the meeting and hold an Executive Session for discussion and consultation concerning any of the matters to be considered during the meeting pursuant to Section 209.0051C of the Texas Property Code. Other topics discussed during the board meeting may include general association business, including old business, covenant enforcement and budgeting/assessment.