Churchill Estates Homes Association, Inc. 13423 Blanco Road #288

San Antonio, TX 78216 2 Voice Mail: 210/697-3270

Board of Directors Meeting

7:00 PM • Monday, September 9, 2019 Woodland Baptist Church 15315 Huebner, Bldg. #4

TENTATIVE AGENDA

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

Architectural Control—Betty/Cori

Community Spirit—Denise

Recreation Center—Damon

Restrictive Covenants--Kara

Safety/Security—Damon/Cory

- 8. New Business
 - SAYOR updates—Betty
 - Little Free Birdhouse—Kara
 - Save the Date-Annual Meeting--December 3rd. Mail Out; Solicitation for Board Position; Finalize Speakers—Kara
- 9. 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.