

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, November 11, 2019

Woodland Baptist Church
15315 Huebner, Bldg. #4

TENTATIVE AGENDA

1. Call to Order
2. Welcome Guests
 - a. Residents in attendance
 - b. Judith Kuykendall - Appeal for Vista Ridge Resolution Coalition
3. Approval of October minutes
4. Annual Meeting – Highlights from last year
5. Financial Manager's Report
6. Property Manager's Report
7. Committee Reports
 - Architectural Control—Betty
 - Community Spirit (Light Contest)—Denise
 - Recreation Center—Damon
 - Restrictive Covenants—Kara
 - Safety/Security—Damon/Cory
8. New Business—
 - a. Annual Meeting Proxies are needed by December 2. Please reach out to neighbors to help collect these. Proxies and copy of the mailout are available at www.neighborhoodlink.com
 - b. Annual Meeting is Tuesday, December 3 at 7 PM. Guest speakers include Councilman Courage, SAPD, SAYOR/Cody Simmons and Katie Griffin-Ross
 - c. Annual Meeting – Responsibilities for the evening
 - Lee, Damon, Cory and Kara arrive early to set up. 6pm?
 - Betty addresses yearly report for neighborhood
 - Welcome team – volunteers? This will be important for collecting and verifying proxies. With the important vote of Board Members and budget, we need to insure each residence/home has only one vote submitted.
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.