

**The Community of King Lakes  
Homeowners Association, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**

**Date:** Monday, September 18, 2017  
**Time:** 7:00 PM – 9:00 PM  
**Location:** Community Clubhouse - 25615 Northlight, Katy, Texas 77494

- I. 7:00 PM CONFIRM QUORUM & CALL TO ORDER
- II. 7:02 PM HOMEOWNER FORUM (2 minutes per residence; No decisions will be made by the Board during this forum)
- III. 7:30 PM RATIFICATION OF ACTIONS TAKEN OUTSIDE OF A MEETING
  - A. Approval of immediate termination of Aquatico Pool Management and hiring of A-Beautiful Pools.
  - B. Approval of an ACA appeal.
- IV. 7:35 PM APPROVE MEETING MINUTES
  - A. September 7, 2017
- V. 7:38 PM COMMITTEE REPORTS
  - A. Landscape Committee
  - B. Social Committee
- VI. 7:40 PM MANAGEMENT REPORT
  - A. Financial Reports
  - B. Violation Report
  - C. Legal Reports
  - D. Action Item Update
  - E. Common Area Inspection Report
  - F. Proposals
- VII. 7:50 PM OLD BUSINESS
  - A. Common Area Fencing
- VIII. 8:30 PM NEW BUSINESS
  - A. 2018 Budget Approval
  - B. 2017 Annual Meeting Preparation
- IX. 8:30 PM ANNOUNCE NEXT MEETING DATE & ADJOURN