

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

Date: Thursday, September 7, 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. Denial of a request from an owner to use the pool parking lot when car pooling.
- IV. 7:35 PM APPROVE MEETING MINUTES
 - A. July 17, 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. Nabr Network
 - B. Common Area Fencing
- VIII. 8:30 PM NEW BUSINESS
 - A. Authorization to Foreclose
 - B. 2018 Budget
 - C. Social Media Policy
- IX. 8:30 PM ANNOUNCE NEXT MEETING DATE & ADJOURN