



Fairways of Sherrill Park

Board of Directors Meeting Agenda

Thursday, August 23, 2018

Richardson Police Substation, 2003 Renner Road, Richardson, TX 75082

7:00 PM - Call to Order – Determination of Quorum

7:01 PM – Insurance presentation:

Michelle Warden, Scarbrough Medlin & Associates

Scarbrough Medlin & Associates is the HOA's new insurance agency; Michelle will cover key points in the HOA's coverage packages.

Visitors Session

- *The Board invites Visitors to address the Board on any topic. Each Visitors' remarks should be limited to 5 minutes. The board may or may not address remarks during the meeting; or they may be placed on a future agenda or addressed by some other form of response.*

Board Business Meeting

During the board's business session, Visitors are requested to refrain from comments or remarks during the Board business session. The Board may solicit input from Visitors during the business portion of the meeting.

Are Agenda Modifications requested?

Review/Approve Minutes of the July 2018 Board Meeting

Board Officer Reports, followed by Committee Chairs

- President -
- Treasurer -
- Other Officers as requested

Old business:

- Beautification Committee update on landscaping proposals

New business:

- TBD

Visitor Questions

- *In addition to the opening Visitors Session, a few extra minutes will be allocated to visitor questions relating to items reviewed in the first part of the board meeting, such as a question on the financial statement or a committee report.*

Executive (Closed) Session; if needed

- Discuss certain legal matters
- Discuss certain privacy policies
- Review the A/R Aging list and discuss the three significantly delinquent resident assessments and next steps for legal action
- Discuss other matters as appropriate for the Executive Session

Reconvene into Regular Session

- Board reconvenes into open session; take action, if any, on Executive Session matters.

Adjournment
