

NORTH GATE HOMEOWNERS ASSOCIATION

Called Board Meeting

November 13, 2018 at 5:00pm

**1 Bending Branch
Belton, TX 76513**

AGENDA

1. Call to Order
2. Approval of Minutes of 11/06/2017 and 3/2/2018 Board Meetings
3. Financial Report for October 2018 YTD
4. Property Manager's Report
 - a. Installment Payment Schedule Changing to Monthly for 4 Months (Jan-Feb-Mar-Apr)
5. Discussion Items
 - a. Update from Developer
 - b. Discuss Resident Request to Form a Social Committee
6. Action Items
 - a. Management Agreement Amendment (real estate fees and credit card fees recovery)
 - b. Adopt 2019 Budget
 - c. Set 2019 Assessment Amount
7. Closed Session
 - a. Review delinquent accounts
8. Reconvene to Open Session
9. Adjourn