

**HIGHLANDS OF PLANO PRESTON RIDGE HOA, INC.
BOARD MEETING**

Wednesday, January 20, 2016 7:00 PM

At the home of Debbie Price
4560 Vista Knoll
Plano, TX 75093

AGENDA

I. CALL TO ORDER (7:00 pm)

- Call to Order and Establish Quorum of the Board

II. APPROVE MINUTES

- Approve of Minutes from previous Board Meeting

III. REVIEW FINANCIALS

- Treasures report and current status of accounts

IV. COMMITTEE REPORTS

- ACC
- Crime Watch
- Good Neighbor
- Landscape
- Newsletter
- Social
- Website
- Welcome

V. NEW BUSINESS

VI. CONFIRMATION OF NEXT BOD MEETINGS

- March 16th @ 7pm – Location TBD
- May 18th @ 7pm – Location TBD
- August 17th @ 7pm – Location TBD
- September 14th @ 7pm – Location TBD
- November 8th @ 7pm – Annual Meeting – Local Church

VII. EXECUTIVE SESSION

- Board will review issues relating to individual Owner Accounts and Legal issues will be discussed; review Violation Detail

VIII. ADJOURNMENT