

SADDLE CREEK

903 S. Texas Ave
College Station TX 77845
979-764-2500

BOARD of DIRECTOR'S MEETING AGENDA

April 29, 2021 @ 6PM

1. Call to Order – President

2. Roll Call/Establishment of Quorum (2/3)

3. Review / Approve Previous Meeting Minutes

4. Financial Report - Treasurer

- 2020 4th Quarter Financial Report
- Adjustment to Budget (to further clarify Event expenses)

5. Management Reports – Beal Properties

- Dues/Delinquency Status
- Violation Report
- Property and Project Updates

6. Team Reports

- Landscape Improvement Team
 - o Pavilion and Entry Landscaping
 - o Installation of Security Cameras
- Architectural Control Team
- Events Team
- Pool/Pavilion Team
- Outreach Team

7. Unfinished Business

- By-Laws Amendment Update
- Attorney Memorandum Review

8. New Business

- Pavilion/Athletic Field Reservation Process
- Pool Opening
- Emergency Number at pool – Beal Properties
- Address Letter for Neighborhood Concerns

9. Adjourn