

**TIMBERVIEW ESTATES WEST HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA**

**Police Station Community Room
4150 Kirkpatrick Lane
Flower Mound, TX 75077**

**January 12, 2012
7:00 pm to 9:00pm**

Call meeting to Order – Acknowledge Quorum of Board of Directors

OPEN SESSION

- I. Recap of Executive (No executive session planned for this month)
- II. Overview of Open Board Meeting Procedures
- III. Approve Prior Meeting Minutes
- IV. Discuss Red Rock Services
- V. Management Report
 - A. Administrative
 - I. Review Premier Integration Process
 - II. Annual Meeting Preparation
 - III. Discussion Regarding Board/Committee Reimbursement
 - IV. Review of Approved Resolutions/Policies, Document and Filing Review
 - V. Review Code Enforcement Guidelines
 - VI. Discussion Regarding Communications
 - i. Facebook page, PremierConnect, TEW Website, Newsletter, E-blasts
 - B. Operations
 - I. Discuss Condition of Common Area
 - II. Review Proposal from Maverick Landscape for Irrigation
 - III. Review Landscape Contract Proposal
 - IV. Discuss Yard of the Month Program
 - V. Discuss Activity Calendar for Year and Set Dates (Easter Egg Hunt, Garage Sales, Santa Parade)
 - C. Financial
 - I. Financial/Delinquency Report
- VI. Old Business
- VII. New Business
- VIII. Homeowner Forum
- IX. Meeting Dates - Confirm next board meeting date
- X. Adjourn