

Atasca Woods

Notice of Homeowners Meeting

Notice: The Atasca Woods Board of Directors will meet in regular session, open to the public, at:

Atascocita Volunteer Fire Department, Station 1

7642 Farmingham at the entrance to Walden near Whataburger off FM 1960 at West Lake Houston Parkway at 6:30 pm on Wednesday, October 19, 2011.

At this meeting, the Board will consider the following matters:

1. Open Meeting. Establish Quorum.
2. Community Input (Limited to 3 minutes each)
3. Receive nominations for Board of Director position vacated by Al Cleverly.
4. Approve and appoint new Board member per majority Board vote.
5. Review and approve minutes from previous meeting.
6. Review and approve current financials.
7. Review and discuss project list.
8. Review and discuss security issues and approve contract for 2012 with Harris County Pct. 4 Constables.
9. Review and adopt 2012 annual Atasca Woods Budget.
10. Adopt rate for 2012 Homeowner Dues.
11. Review and discuss Texas legislative changes as relates to HOA's.
12. Board Member general comments.
13. Review deed restriction violations as needed, (possible in closed session)
14. Open discussion and other items that may come before the Board.
15. Adjourn meeting, next meeting – January 18, 2012.

Atasca Woods Board of Directors