

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
February 26, 2014

Attendance

Board Members:

Katherine Leskin
Kathleen Jones
Debbie Elsaadi
Julie Fleck

Management:

Angela Connell

Call Meeting to Order

Due notice of meeting and a quorum established, Open Forum was called to order by the President, Mrs. Kathleen Jones, at approximately 9:00 PM. The meeting was conducted at 14123 Kathi Lynn Ln., Sugar Land, TX, 77498.

Call Open Forum to Order

No residents were present.

Call Business Meeting to Order

Actions between Meetings

No action taken.

Approve Minutes of Previous Meeting

January 29, 2013 meeting minutes are approved at written.

Committee Reports

- a. Architectural Control Committee - No pending requests.
- b. Recreation Committee - N/A
- c. Communication Committee – Newsletter reviewed and approved. Annual meeting will probably take place at MASCAPI's offices, but we will hold off on saying the location until closer to the event.

Treasurer's Report (as of Jan 31)

- a. Cash Balance - \$37,119.03
- b. Percent annual assessments collected – 79.34% of 2014.
- c. Review Financial Reports

Management Report

- a. Correspondence received by Association, Directors, Management - None
- b. Association Business and Operations – The plan is to have the yards restored at the end of the project. This plan was met with displeasure.
- c. Website Report - Will post the meeting notes.

Executive Session

Reconvene in Open Session and Report on Actions Approved During Executive Session

- a. Deed Restriction Report
No actions.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next Board of Director's meeting will be March 26, at 7:00 PM at home of Debbie Elsaadi located at 1303 Vickery, Sugar Land Texas 77498.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:35 PM.

Submitted by: Katherine Leskin, Secretary

Date: _____

*Kathleen Jones, President*_____

*Katherine Leskin, Secretary*_____