

Ragus Lake Estates Homeowners Association, Inc.  
Board of Directors Meeting Minutes  
January 29, 2014

In attendance:  
Board Members  
Katherine Leskin  
Kathleen Jones  
Debbie Elsaadi  
Julie Fleck

Management:  
Angela Connell  
Francis Coria

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 8:00 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:  
October 30, 2013 meeting minutes were approved as written.

Committee Reports:

- a. Architectural Control Committee - No pending requests.
- b. Recreation Committee - N/A
- c. Communication Committee – The Board set April 26, 2014 for the next neighborhood garage sale. Yard of the month will be May-September. Reward is \$25 gift card. Board member responsible for selecting that month will report their choice at the prior month's board meeting. (Katherine- May, Debbie- June, Kathleen- July, Julie- August, Shelly- September). API will call for a drainage update for the newsletter. October garage sale TBD.
- d. Imperial Redevelopment – No report.

Treasurer's Report

- a. Cash Balance as of 12/31/2013- \$32,990.24
- b. Percent annual assessments collected - 99.04% of 2013. As of end of December 2013, 101 homes had prepaid the 2014 assessments.
- c. Review Financial Reports

Management Report:

- a. Correspondence received by Association, Directors, Management - None
- b. Association Business and Operations - Reviewed streets affected under current drainage plan.
- c. Website Report - Will post the September 10, 2013 and October 30, 2013 meeting minutes.

Executive Session

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

- a. Deed Restriction Report - No actions.
- b. The Board approved to add newly mandated xeriscape regulations into the ACC Guideline prior to filing.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next Board of Director's meeting will be February 26, at 7:00 PM at 14123 Kathi Lynn Ln.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:30 PM.

Submitted by: Katherine Leskin, Secretary  
Date: January 29, 2014  
Kathleen Jones, President  
Katherine Leskin, Secretary