

**Ragus Lake Estates Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**September 24, 2014**

**Attendance**

Board Members:

Katherine Leskin  
Kathleen Jones  
Debbie Elsaadi  
Julie Rice

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 8:19 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**

None

**Approve Minutes of Previous Meeting**

Approved Aug 27, 2014 minutes.

**Committee Reports**

- a. Architectural Control Committee – No report.
- b. Recreation Committee – Two (2) parties for NNO had been registered, one (1) on Kathi Lynn and one (1) on Vickery. Katherine will update the website with the two (2) addresses. No August Yard of the Month was selected.
- c. Communication Committee – API reported the newsletter was sent to all residents reporting on the upcoming Garage Sale. Someone will put out signs for the garage sale in the neighborhood Friday morning and public roads on Friday. Katherine will post Craigslist ad along with ads being placed in the Fort Bend Star and Greensheet.

**Treasurer's Report (as of August 31, 2014)**

- a. Cash Balance - \$31,682.05
- b. Percent annual assessments collected – 96.93% of 2014.
- c. Review Financial Reports – The Board approved the budget for 2015. Assessments

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were approved to stay the same at \$66 per home. The Board will consider having an early bird discount for payments received prior to January 31<sup>st</sup> for the 2016 assessments. The Board signed new signature cards.

**Management Report**

- a. Correspondence received by Association, Directors, Management – None.
- b. Association Business and Operations – The management contract addendum presented by API was approved.
- c. Website Report – Katherine will post the meeting notes and update NNO on website.

**Executive Session**

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

- a. Deed Restriction Report

Letters were approved to be sent per the report provided by API.

**Set Date, Time and Agenda of Next Meeting/Adjournment**

The next Board of Director's meeting will be October 29, at 7:00 PM at Katherine's house.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:25 PM.

*Submitted by:* \_\_\_\_\_, *Secretary*

*Approved by:* \_\_\_\_\_, *President*

*Date:* \_\_\_\_\_