

**Ragus Lake Estates Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**February 25, 2015**

**Attendance**

Board Members:

Katherine Leskin  
Kathleen Jones  
Debbie Elsaadi

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 8:15 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**

The Board approved the January 28, 2014 meeting minutes as written.

**Committee Reports**

- a. Architectural Control Committee – One request was approved for roof and paint between meetings.
- b. Recreation Committee – API reported that the remaining Christmas gift cards for lighting contest were mailed.
- c. Communication Committee – The newsletter draft was reviewed and will be mailed March 10. It includes a section on storm drains in response to a resident's suggestion. The Spring Garage Sale will be held April 25<sup>th</sup>, the same day as the St. Theresa's World Bazaar. The Annual Meeting will be held May 27<sup>th</sup> at the offices of MASC Austin Properties, Inc.

**Treasurer's Report (as of January 31, 2015)**

- a. Cash Balance - \$36,489.97
- b. Percent annual assessments collected – 76.5% of 2015.
- c. Review Financial Reports – no report.

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**Management Report**

- a. Correspondence received by Association, Directors, Management – none.
- b. Association Business and Operations – API reported the insurance renewal is scheduled for May 15, 2015 with no increase expected.
- c. Website Report - Will post the meeting notes and agenda on website.

**Executive Session**

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

- a. Deed Restriction Report

Letters and certified letters will go out as presented.

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

The next meeting will be held April 1, at 7:00 PM at 14123 Kathi Lynn Ln.

Being no further business; the meeting was adjourned by President Kathleen Jones at 9:20 PM.

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

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

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