

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
January 28, 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 8:26 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 October 29, 2014 meeting minutes.

Committee Reports

- a. Architectural Control Committee – It was reported that one request was approved.
- b. Recreation Committee – API reported on the Christmas Light awards, stating all but two had been issued. The remaining two will be mailed. All signs were collected.
- c. Communication Committee – The Board decided to hold a Spring garage sale and will consider cancelling the Fall due to poor participation. API will prepare a Spring Newsletter for Board review taking into consideration suggestions received from a resident.

Treasurer's Report (as of December 31, 2014)

- a. Cash Balance - \$33,107.85
- b. Percent annual assessments collected – 97.81% of 2014. Approximately 109 homeowners pre-paid 2015 in December.
- 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 association received a \$55 refund from the insurance company due to a quote revision.
- 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 per the report.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be February 25, at 7:00 PM to be held at 14123 Kathi Lynn Ln. Sugar Land, Texas, 77498.

Being no further business; the meeting was adjourned by President Kathleen Jones at 9:19 PM.

Submitted by: Katherine Leskin, Secretary _____

Approved by: Kathleen Jones, President _____

Date: January 28, 2015