

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
February 24, 2016

Attendance

Board Members:

Katherine Leskin
Kathleen Jones
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 8:55 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 meeting (January 27, 2016) minutes.

Committee Reports

- a. Architectural Control Committee – None
- b. Recreation Committee – April 23 for garage sale day (changed).
- c. Communication Committee – Trash changes are in newsletter. A few corrections were made.

Treasurer's Report (as of Jan 31)

- a. Cash Balance - \$35272.39
- b. Percent annual assessments collected – 80.17% of 2016 collected.
- c. Review Financial Reports – Nothing to report.

Management Report

- a. Correspondence received by Association, Directors, Management – None to list.
- b. Association Business and Operations – Annual meeting will be May 25. Notice to go out soon.
- c. Website Report - Will post the meeting notes on website.

Executive Session

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

- a. Approved four certified letters.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be March 30, 2016, at 7:30 PM at 14123 Kathi Lynn Ln.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:00 PM.

Submitted by: Katherine Leskin, Secretary

Date: February 24, 2016