

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
January 27, 2016

Attendance

Board Members:

Katherine Leskin
Kathleen Jones
Debbie ElSaadi
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 8:30 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 (October 28, 2015) minutes.

Committee Reports

- a. Architectural Control Committee – One ACC approved.
- b. Recreation Committee – April 16, 2016 was selected for the spring garage sale.
- c. Communication Committee – API will have the spring newsletter draft for review at next meeting.

Treasurer's Report as of December 31, 2015

- a. Cash Balance - \$30,707.29
- b. Percent annual assessments collected – 97.69% of 2015 collected. 110 properties have pre-paid for 2016.
- c. Review Financial Reports – No report.

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Management Report

- a. Correspondence received by Association, Directors, Management – No report.
- b. Association Business and Operations – No report.
- 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 several certified letters.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be February 24, 2016, at 7:00 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: January 27, 2016

Approved by: Kathleen Jones, President _____