

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
July 6, 2016

Attendance

Board Members:

Katherine Leskin
Kathleen Jones
Shelly Summers

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 8:08 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

Election of Officers: Kathleen Jones (President), Shelly Summers (VP), Katherine Leskin (Secretary), Julie Fleck (Treasurer), Debbi EISaadi (Member at Large)

Actions between Meetings

None

Approve Minutes of Previous Meeting

Approved meeting (April 27, 2016 and May 25, 2016) minutes

Committee Reports

a. Architectural Control Committee – None

b. Recreation Committee – October 4 for National Night Out

Yard of Month

May – JF: 1611 Jo Ann

June – KL: Missed

July – KJ

August – SS

c. Communication Committee – Will have newsletter with NNO party sign-up information.

Treasurer's Report (as of May 31, 2016)

a. Cash Balance - \$32,062.68

b. Percent annual assessments collected – 98.28% of 2016 collected

c. Review Financial Reports – Nothing to report.

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Management Report

- a. Correspondence received by Association, Directors, Management – None to report.
- b. Association Business and Operations – Nothing to 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 delay on deed restriction enforcement at homeowner request.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be July 27, 2016, at 7 PM at 14123 Kathi Lynn Ln.

Being no further business; the meeting was adjourned by President Kathleen Jones around 8:51 PM.

Submitted by: _____ *Katherine Leskin, Secretary*

Approved by: _____ *Kathleen Jones, President*

Date: July 27, 2016