

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

Attendance

Board Members:

Katherine Leskin
Kathleen Jones
Julie Fleck
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 8:07 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 (February 24, 2016) minutes.

Committee Reports

a. Architectural Control Committee – None

b. Recreation Committee – April 23 for garage sale day. Greensheet, Star, NextDoor (KL), Sugar Land Garage Sale Website (KJ), Ragus Website (KL). Kathleen will do signs on Friday.

Yard of Month

May – JF

June – KL

July – KJ

August – SS

c. Communication Committee – Annual meeting planning. May have councilman. Plan to have police representative. Will be at Austin Properties. Angela will order the food.

Treasurer's Report (as of Feb 29)

- a. Cash Balance - \$35831.30
- b. Percent annual assessments collected – 86.79% 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 – 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 five certified letters.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be April 27, 2016, at 7:30 PM at 14123 Kathi Lynn Ln.

Being no further business; the meeting was adjourned by President Kathleen Jones around 8:38 PM.

Submitted by: _____ *Katherine Leskin, Secretary*

Date: April 6, 2016

Accepted by: _____ *Kathleen Jones, President*