

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
January 31, 2018

Attendance

Board Members:

Julie Rice
Kathleen Jones
Katherine Leskin
Shelly Summers
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 7:30 PM. The meeting was conducted at 945 Eldridge Road, Sugar Land, TX, 77478.

Call Open Forum to Order

No residents were present.

Call Business Meeting to Order

Actions between Meetings

None

Approve Minutes of Previous Meeting

The Board approved the minutes of the October 25, 2017 meeting.

Committee Reports

- a. Architectural Control Committee – The Board discussed the ACC online form.
- b. Recreation Committee – The Board discussed the 2018 yard of the month judging schedule.
- c. Communication Committee – The Spring issue will be ready for review in February 2018. The Board discussed articles to be included; Easter Egg Hunt, Yard of the Month, Skeeter's Night, Annual Meeting and deed restriction violations.

Treasurer's Report (as of December 31, 2017)

- a. Cash Balance - \$28,655.48
- b. Percent annual assessments collected – 99.21% of 2017 collected.
- c. 2018 Budget – API presented the 2018 approved budget.
- d. Newfirst Bank – API reported the Newfirst bank account had been opened. The Prosperity account will be closed once all outstanding checks had cleared.

Management Report

- a. Correspondence received by Association, Directors, Management – None to 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. Collections
 - 1) Enforcement Action – No action.
- b. Deed Restriction Report
 - 1) Enforcement Action – No action.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be February 28, 2018, at 7:00 PM at the offices of MASC Austin Properties, Inc. located at 945 Eldridge Road, Sugar Land Texas 77478.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:10 PM.

Submitted by: _____

Approved by: _____ Kathleen Jones, President

Date: _____