

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
February 28, 2018

Attendance

Board Members:

Julie Rice
Kathleen Jones
Katherine Leskin
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 January 31, 2018 meeting.

Committee Reports

- a. Architectural Control Committee – No report.
- b. Recreation Committee – API presented the 2018 yard of the month judging schedule form to be used. The Board approved June 15th to schedule the 2018 Ragus Lake Skeeter's Night.
- c. Communication Committee – API presented a draft of the Spring issue of the newsletter. The Board will recommend revisions and prepare for mail within the next few weeks.

Treasurer's Report (as of January 31, 2018)

- a. Cash Balance - \$33,245.14
- b. Percent annual assessments collected – 76.91% of 2018 collected.
- c. Prosperity Bank – The Board approved to close the Prosperity account.

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 March 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: _____