

**Meadows of Brushy Creek Homeowners Association, Inc.**

**Meeting of the Board of Directors  
Tuesday, July 25, 2017 at 6:00 PM  
Brushy Creek MUD**

**16318 S. Great Oaks Dr., Round Rock, TX 78681**

**AGENDA**

**Call to Order**

**Announcement of Board Quorum**

**Communication from Homeowners**

**Minutes Approval - Previous Board Meeting Minutes**

**Manager and Treasurer Reports**

**Review / Approve Proposals**

**Committee Updates**

**Old Business**

**New Business**

**Convene into Executive Session (Closed Session)**

- Collection Accounts, Deed Restriction Violations, Attorney Communication, Contracts, Board Hearings

*NOTE: This will be a closed session not open to homeowners. Subjects to be considered in Executive Session may include: collection accounts; deed restriction violations; and homeowner request of personnel matters; litigation; contract negotiations; enforcement actions; confidential attorney communications; matters involving the invasion of owners' privacy; or; matters involving parties who have requested confidentiality and the Board has agreed to honor that request, etc.*

**Convene to Open Session**

**Oral Summary of Actions Taken in Executive Session**

**Next Board Meeting:** Next Board of Directors meeting on Tuesday, August 22<sup>nd</sup> Brushy Creek MUD meeting room.

**Adjournment**