



Board Meeting Agenda

01/25/2012

7:00 p.m.

Murphy City Hall / Fishbowl Conference Room

Call to Order/Attendance/Quorum

Member Comments

Review/Acceptance of Previous Meeting's Minutes: Minutes of the meetings from 09/28/11 and 11/10/11 were given final approval via email on 01/02/12.

- The revised version of the Application for Home Improvement was also approved via email and has been forwarded to the ACC for its approval by Rudy Salinas.

Financial Report - Josh

HOA Law Changes - Josh

Violations Report - Josh

- 540 Rothschild

Committee Reports

- ACC - Rudy
- Communications - Michèle
 - First Quarter newsletter for final approval.
- Crime Watch - Gregg
- Landscaping - Gregg
- Pool/GRMA - Gregg
- Social - Tracy

New Business:

- Annual Meeting
- Covenant Enforcement and Fining Policy

Unfinished Business:

- Budget
- Grandfathering
- Welcome Package

Action Items:

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Date / Time of Next Meeting:

Adjournment