

Candlelight Oaks Village Maintenance Fund, Inc.
AGENDA
Regular Meeting of the Board of Directors

Thursday, August 14, 2015

Location: **Matt Baier Residence**
5414 Randon

8:00 P.M.

- 7:00 p.m. I. Executive Session (Board of Directors only)
 - 7:01 p.m. II. Approve Agenda
 - 7:03 p.m. III. Guests to Address the Board
 - 7:20 p.m. IV. Deed Restrictions
 - A. Board Referral List
 - 1. Procedure with Magnolia Property Management
 - B. ACC's (if applicable)
 - 7:50 p.m. V. Delinquencies/Collections
 - A. Potential foreclosure
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- 8:00 p.m. I. General Session (open to homeowners, tenants and guests)
 - 8:02 p.m. II. Approve Minutes
 - 8:05 p.m. III. Guests to Address the Board (if any) (3 minutes per guest)
 - a. Donnie from Magnolia Property Management (tentative)
 - 8:15 p.m. IV. Executive Action Taken (Vice President)
 - 8:20 p.m. V. Management Report
 - A. President's Report
 - B. Treasurer's Report
 - C. Committee Reports
 - 1. Safety Patrol
 - 2. Entertainment
 - 3. Newsletter
 - 4. Community Relations
 - 8:40 p.m. VI. New Business
 - 8:50 p.m. VII. Old Business
 - 9:00 p.m. VIII. Adjourn