

CARRIAGE HILLS COMMUNITY IMPROVEMENT ASSOC., INC.
OPEN BOARD OF DIRECTORS MEETING
APRIL 18TH, 2017– 7:00 PM
NEEDHAM FIRE STATION # 64 -- 15341 LAKE LAMOND, CONROE, TX 77384

AGENDA

- I. **Call to Order:**
- II. **Executive Session summary from previous meeting:**
- III. **Minutes from previous Open BOD meeting:**
- IV. **Financials:**
- V. **Committee Reports:**
 - A. ACC. Committee:
 - B. Finance Committee:
 - C. Contracts Committee:
 - D. Community Activities Committee:
 1. Easter Egg Hunt
 - E. Minor Maintenance Committee:
 - D. Pool Committee: (Pool is closed for season)
 - E. Security and Safety Committee: (BOD)
 - F. Facility Rentals:
 - G. Nominating Committee:
- VI. **Old Business:**
 - A. May 2017 Annual Election
- VII. **New Business:**
- VIII. **Adjournment:**

EXECUTIVE SESSION AGENDA: (Following Open Session)

- I. Call to Order
- II. Deed Restriction Infraction Status and issues
- III. Legal Issues
- IV. Contract Negotiations
- V. Adjournment