

**SUMMERGLEN PROPERTY OWNERS ASSOCIATION, INC.
1600 NE LOOP 410, SUITE 202
SAN ANTONIO, TEXAS 78209**

***BOARD MEETING
AGENDA***

DATE: March 20, 2013

PLACE: Beefy's Backyard
25900 281 North

TIME: 7:00 PM

Please remember that your presence is necessary. If you cannot attend, please call me at 210-582-5979 so that a quorum can be determined.

Homeowner Forum-First 15 minutes of open session. 3 minutes per homeowner as time allows.

- 1) CALL TO ORDER**
Directors present: Boghs, Easley, Ison, Nooner and Reasoner
- 2) APPROVAL OF MINUTES**
- 3) FINANCIAL REPORT**
 - a. Month end
 - b. Budget comparison
- 4) COMMITTEE REPORTS**
- 5) UNFINISHED BUSINESS**
 - a. Second entrance/gate/fencing/landscaping
 - b. Wilderness Road expansion
 - c. Bank Accounts
 - d. Signs
 - e. Annual Meeting
- 6) NEW BUSINESS**
 - a. Candidates
 - b. Builder Bonds
 - c. Speedhumps
- 7) EXECUTIVE SESSION**
 - a. Delinquent accounts
- 8) ANNOUNCEMENTS**
- 9) ADJOURNMENT**

