

AGENDA
ROLLING FORK OWNERS COMMITTEE, INC
BOARD OF DIRECTORS MEETING
7:00 PM on January 16, 2018 at the
Rolling Fork Clubhouse (The Castle)
9110 Rodney Ray Boulevard
Houston, TX 77040

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| 1) Call Meeting to Order | 7:00 p.m. |
| 2) Call Open Forum to Order | 7:00 p.m. |
| 1) Security Report | |
| 2) Residents Input | |
| 3) Call Business Meeting to Order | 7:10 p.m. |
| 4) Actions between Meetings | 7:10 p.m. |
| 1) Summarize unannounced meetings, if any | |
| 2) Ratify actions approved between meetings, if any | |
| 5) Approve minutes of previous meeting(s) | 7:15 p.m. |
| 6) Committee Reports | 7:20 p.m. |
| 1) Security – Jude Wiggins | |
| 2) Pool - Jude Wiggins | |
| 3) Club Coordinator - Dianne Giroir | |
| 4) Beautification – Darlene Lusk/Suzanne Saur | |
| 5) Social – Approve social calendar for 2018 | |
| 6) Welcome Meet and Greet Report – Helene Knowlton | |
| 7) General Business | 7:30 p.m. |
| 1) Management Company Report – Lee Waldheim | |
| (a) Review and accept Financial Report | |
| (b) Updated on collections and delinquencies | |
| (c) Deed Restrictions | |
| (d) ACC Requests | |
| 2) Board Noticed Actions | |
| (a) Damage Assessments | |
| (b) Initiation of Enforcement Actions | |
| (c) Regular Assessments | |
| (d) Special Assessments | |
| (e) Appeals from Denial of ACC requests | |
| (f) Suspension of specific owners’ rights | |
| 8) Old Business | 7:45 p.m. |
| 1) Review Action List and update | |
| 2) Update on policy regarding use of clubhouse on Fridays by renters on Saturday | |
| 9) New Business | 8:00 p.m. |
| 1) Review and approve new Club Coordinator Contract | |
| 2) Discuss preparation of Annual Meeting notices on March 27th | |
| 10) Executive Session | 8:15 p.m. |
| 11) Set/Confirm date, time, place of Next Meeting/Adjournment | 02/20/18 8:30 p.m. |

All Board meetings are open to members. A member may receive a copy of the agenda by e-mail if the member registers an e-mail address with the Rolling Fork Owners Committee, Inc. at rfagenda@yahoo.com. It is the owner's duty to keep an updated e-mail address registered with the property owners' association. A copy of this agenda can be found on the Rolling Fork Owners Committee, Inc. web site at http://www.neighborhoodlink.com/Rolling_Fork/page