

**SPRINGBROOK  
OWNERS' ASSOCIATION  
P.O. BOX 200145  
AUSTIN, TX. 78720  
(512) 918-8100 Fax (512)918-8121**

**Board of Directors Meeting  
Tuesday, September 19<sup>th</sup>, 2017  
Community Meeting starts at 7:00pm  
Executive Session: 8:00pm (closed session)  
17912 Narsitin Ln  
Pflugerville, TX 78660**

AGENDA

1. Call To Order
2. Establishment of a Quorum
3. Homeowners Forum (Question & Answer Session)
4. Review/Approve Meeting Minutes from last BOD meeting
5. Review/Approve Financial Statements
  - i. 2018 Budget Season
6. Committee Reports
  - i. Social Committee
    - a. NATIONAL NIGHT OUT – Tuesday, October 3<sup>rd</sup>, 2017
      - a. Food, Entertainment, Marketing
      - b. Holiday light contest
7. Maintenance Projects Update
8. New Business
  - i. Proposed Declaration Amendments
    - a. Holiday Decoration: Holiday or seasonal decorations and lighting (i) may only be displayed on a Lot in a reasonable manner, (ii) may be placed on a Lot no earlier than thirty (30) days before a holiday for which the Homeowners commonly decorate outside the home, and (iii) must be removed twenty (21) days after such holiday
9. Adjournment - Next meeting December 2017

**NOTE: The Board may move into Executive Session to discuss collection efforts on outstanding accounts**