

Bluff at Dunn's Hollow HOME OWNERS ASSOCIATION

**Called Board Meeting
December 5th, 2017 at 10:00am
1 Bending Branch Road
Belton, TX 76513**

AGENDA

1. Call to Order
2. Financial Report for November 2017 YTD
3. Property Manager's Report
 - a. Annual Homeowners' Meeting February 22, 2018
4. Discussion Items
 - a. Receive update on new Phase from Developer
 - b. Resident Board Member seat timing
5. Action Items
 - a. Adopt 2018 Budget and Set 2018 Assessment Rate
6. Adjourn