Churchill Estates Homes Association, Inc. 13423 Blanco Road #288 San Antonio, TX 78216 Voice Mail: 210/697-3270

Board of Directors Meeting

7:00 PM • Monday, January 13, 2020 Woodland Baptist Church 15315 Huebner, Bldg. #4

TENTATIVE AGENDA

- 1. Call to Order
- 2. Introduction of Special Guests or Residents
- 3. Approval of November minutes
- 4. Election of Officers (President, Vice-President, Secretary, Treasurer)
- 5. Appointment of Committee Chairs (if changes are requested)
- 6. President's Report
- 7. Financial Manager's Report
- 8. Property Manager's Report
- 9. Committee Reports
 - Architectural Control—Betty and Amy
 - Community Spirit—Denise
 - Recreation Center—Damon
 - **Restrictive Covenants--Kara**
 - Safety/Security—Damon/Cory
- 10. New Business
- 11. Adjournment

DISCLAIMER: CEHA Board of Directors may, at any time during the membership meeting, close the meeting and hold an Executive Session for discussion and consultation concerning any of the matters to be considered during the meeting pursuant to Section 209.0051C of the Texas Property Code. Other topics discussed during the board meeting may include general association business, including old business, covenant enforcement and budgeting/assessment.