

MILL CREEK MEADOWS HOMEOWNERS ASSOCIATION

**Called Board Meeting
November 8, 2021 at 3:00pm**

**1449 Stone Russell Drive
Salado, TX 76571**

AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 10/26/2021 Board meeting
3. Financial Report for September 2021 YTD
4. Discussion Items
 - a. Basketball goal replacement
5. Action Items
 - a. Adopt 2022 Operations Budget
 - b. Set 2022 Assessment Rate
 - c. Review and possibly approve landscape maintenance proposal
6. Closed Session
 - a. The Board will receive a report on delinquent accounts
7. Reconvene from Closed Session
 - a. The Board may take action on items discussed during Closed Session
8. Adjourn