

MILL CREEK MEADOWS HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 11, 2022 at 3:00pm**

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

AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 11/8/2021 and 5/17/2022 Board meetings
3. Financial Report for September 2022 YTD
4. Discussion Items
 - a. Basketball goal replacement
5. Action Items
 - a. Adopt 2023 Operations Budget
 - b. Set 2023 Assessment Rate
 - c. Appoint Architectural Control Committee
 - d. Set Gate Remote Cost
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