

MILL CREEK MEADOWS HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 4, 2023 at 4:00pm**

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

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 10/11/2022 and 5/15/2023 Board meetings
3. Financial Report for August 2023 YTD
4. Action Items
 - a. Adopt 2024 Operations Budget
 - b. Set 2024 Assessment Rate
5. Closed Session
 - a. The Board will receive a report on delinquent accounts
6. Reconvene from Closed Session
 - a. The Board may take action on items discussed during Closed Session
7. Adjourn