

MILL CREEK MEADOWS HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 10, 2024 at 4:00pm**

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

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 10/4/2023 and 5/13/2024 Board meetings and 7/17/2024 Email Vote
3. Financial Report for August 2024 YTD
4. Action Items
 - a. Adopt 2025 Operations Budget
 - b. Set 2025 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