

Chateau Du Lac HOA Board

Meeting Agenda

August 9, 2018 9:30am

Type of Meeting: First Board Meeting

Meeting Facilitator: Selina Emminger

Attending: Don Dreiske, Katie Verplank, Art Cressman

I. Call to order

II. Roll call

III. Approval of Board Positions and terms

IV. Appointment of additional members

V. Current business

a) outstanding ACC request

a) Financial Statements

VI. New business

a) Landscape

VII. Adjournment

Homeowners cannot participate during board meetings. Homeowners can attend board meetings; all board meeting are open as required by Texas state law.