

**CHAMPION FOREST VILLAS
FOURTH QUARTER MEETING
October 15, 2015
OPEN SESSION AGENDA**

- 7:00 PM**
- I. Call to Order**
 - A. Quorum**
 - B. Introductions**

 - II Minutes from August 20th Meeting – Carlos Kenda**
 - A. Corrections/Additions**
 - B. Approval**

 - III. Treasurers Report – Ray Bruck**

 - IV. ARC Report – Janice Parmley**

 - V. Grounds & Beautification – Victor Flaherty**

 - VI. Security – Vicki Downing**

 - VII. Old Business**
 - A. By-Laws**
 - B. Web Page**
 - C. Directory**
 - D. Side Walk Repair**

 - VIII. New Business**
 - A. Projects for 2016**
 - 1. Curbs & Sidewalk Repair**
 - 2. Tree Grooming**
 - 3. Brick & Wrought Iron Fence Repair**
 - 4. Strack Road Fence**
 - 5. Harris County Fresh Water Supply 52**

 - B. 2016 Budget – Ray Bruck**
 - 1. Discussion & Approval**

 - C. Election of Officers**

 - D. Social Activities**
 - 1. Christmas Decorations – Sue Minor**
 - 2. Christmas Party – Adrianna Lyon**
 - 3. Golf – Ed Laposki**
 - 4. National Night Out**

 - IX. Adjourn**