

**PINON CREEK**  
**HOMEOWNERS ASSOCIATION, INC.**  
**Board Meeting**  
**Monday, October 7, 2019,**  
**5:30 pm Exective Session, 6:00 pm Regular Meeting**  
**Bexar-Bulverde Volunteer Fire Department- 23103 Bulverde Rd, San Antonio, TX 78259**  
**Agenda**

- I. Executive Session: 5:30-6:00 pm  
**This meeting is open to only Board members and Management.**
  - a) Review Bids/Proposals
  - b) Correspondence
  - c) Violations/Compliance Review
  - d) Owner Account Review

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- II. Regular Meeting Call to Order 6:00 pm  
**This meeting is open to the Owners**
- III. Approval of Meeting Minutes
  - a) July 15, 2019
- IV. Financial Report Review & Acceptance
  - a) June 2019 to August 2019
- V. Ratification for Decisions Outside of Regular Meeting
  - a) Approval of ACC Committee Charter
  - b) 1335429- Account Credit \$47.92
  - c) Owner Fence Maintenance and Compliance Process/Timelines
- VI. New Business
  - a) Power Washing Proposals
  - b) 2020 Annual Meeting Planning
  - c) 2018 Year-End Financial Statement Review/Approval
  - d) 2020 Draft Budget Review
  - e) Community Yard Sales Overview
- VII. Committees/Reports
  - a) Architectural
  - b) Communications
  - c) Review/Approve Committee Charters
  - d) Appointment/Removal of Committee Members
- VIII. Next Meeting Date: TBD
- IX. Adjournment: 7 pm