

**Kelliwood Park Homeowners Association, Inc.  
Board of Directors Meeting**

DATE: June 13, 2016  
TIME: 6:00 p.m.  
PLACE: Offices of Crest Management Company  
17171 Park Row, Suite 310  
Houston, Texas 77084

**AGENDA**

**General Session**

- I. Call to Order
- II. Guests to Address the Board
- III. Approval of Minutes
  - A. March 30, 2016
- IV. Financial Report
  - A. May 31, 2016
- V. Business
  - A. Ratifications of Decisions Made Between Board Meetings
    - i. Approval for J&J Maintenance to paint four benches at a cost of \$495.00
  - B. Sidewalk Installation on Fry Road
  - C. Proposals for Fence Stain
  - D. Other Business
- VI. Scheduling of Next Meeting
- VII. Adjournment into Executive Session

**Executive Session**

- I. Collection Enforcement Actions
- II. Deed Restriction Enforcement Actions
- III. Legal Status Report
- IV. Adjournment