



COLES CROSSING COMMUNITY ASSOCIATION, INC.
NOTICE OF REGULAR MEETING OF
BOARD OF DIRECTORS

DATE: Monday, October 26, 2009
TIME: 6:00 P.M. Regular Board Session
LOCATION: COLES CROSSING COMMUNITY CENTER
13050 BARKER CYPRESS RD.
CYPRESS, TEXAS 77429

This shall serve as notice intent to hold both an Executive Session and a Regular meeting of the Board of Directors scheduled for the date and time outlined above.

AGENDA

1. Confirm quorum of Board Members and call Board Business meeting to order
2. Meeting Minutes
Review and approve the following minutes:
 1. September 28, 2009 Board Meeting
3. Comments and questions from Property Owners
4. Committees
 1. Committee Reports:
 - a. Communications – Mary Anne Navarro
 - b. Fitness Center – Mary Anne Navarro
 - c. Community Center – Joanne Webb
 - d. Pool – Megan Bradley
 - e. Safety / Patrol – Kevin Corken
 - f. Welcoming Committee – Tim Brown
 - g. Tennis Center-Joan Daly
 - h. Landscape – Jan Rickmers
 - i. Events – Lanie Evans
 - j. Gated Section – Letty Fischler
 - k. Deed Restriction – Architectural Modifications – David Marlow
 - l. Master Plan Committee – Joe Myers
 - m. Asset Repair & Community Maintenance Committee – Paul Bland
5. New Business
 - a. 2010 Budget
 - b. Delinquency Collections Policy
6. Old Business
 - a. Trash Contract
 - b. Fining Policy
 - c. Establishment of ARC Committee
 - d. Discussion of Delinquencies Synopsis
 - e. Nomination / Election Committee Update
 - f. Easement request 13600 Telge Rd, New community water tie in (#364)
7. Follow-up Questions from Property Owners
8. Scheduling Next Meeting 11/23/2009 9A.M.

Alternate Dates 11/16/2009 , 11/30/2009
9. Adjourn