

QUARTERLY BOARD MEETING AGENDA

Date: October 8, 2018

Time: 7:00 P.M.

Location: VFW Hall, U.S. 290, Cypress

I. Call to Order

II. Approval of Minutes of July 2, 2018, Quarterly Meeting

III. Open Forum

IV. Reports:

Financial – Action Management Company/Debbie Shifflet

Legal - Axel

Secretary - Ralph

Lake – Dean

Communications – Janice

Security – Jeff

Committees:

Benevolence - Sallie Chambers, Chairman - members Suggie Harmon, Trudy Dziadik)

Yard of Month - Trudy Dziadik, Chairman - members

V. Chair's Remarks:

Election Updates

VI. Pending Business:

VII. New Business:

VIII. Adjourn