

Marble Falls Homeowners Association, Inc.
Annual Meeting of the Members
January 27, 2016 @ 6:00 pm
at 4001 N. 23rd St., McAllen, TX 78504

Agenda

- I. Call to Order
 - a. Determination of Quorum (16 Owners)

- II. INTRODUCTIONS
 - a. Frank Villanueva (2015-2018)
 - b. Julio Ruiz (2014-2017)
 - c. Vacant (2013-2016)

- III. Minutes of the Previous Meetings
 - a. 1/16/2010
 - b. 1/22/2011
 - c. 1/21/2012
 - d. 1/26/2013
 - e. 2/26/2014
 - f. 1/20/2015

- IV. Financial Reports
 - a. 2015 EOY Balance Sheet
 - b. 2015 EOY Income Statement
 - c. 2016 Budget

- V. Special Orders (One Position Available)
 - a. Nominations
 - b. Election of Director

- VI. Adjournment