

Marble Falls Homeowners Association, Inc.
Board of Director's Meeting
April 11, 2019 at 12:00 p.m.
620 S. 12th St. McAllen, TX 78501

AGENDA

- I. CALL TO ORDER
- II. MEMEBR OPEN FORUM (Limit two minutes per person) – Please state name along with lot number or address.
- III. APPROVAL OF MINUTES – January 6, 2015
- IV. FINANCIAL REPORTS
 - a. Balance Sheet: 2/28/19
 - b. Income Statement: 2/28/19
- V. NEW BUSINESS – Amendment to By Laws Article III Section 4. Quorum to replace first sentence with the following: “The presence at the meeting of members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of each class of membership will constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws.”
- VI. EXECUTIVE SESSION – Accounts Receivables as of 2/28/19.
- VII. ADJOURN MEETING