

Owners Association of Murphy Farms, Inc.
Board Meeting Agenda
January 12, 2012
6:30 p.m.
206 N. Murphy Rd
Murphy, TX 75094
City of Murphy Complex - Fish Bowl Room

- I. Call to Order**
- II. Roll Call & Certification of a Quorum**
- III. President's Comments**
- IV. Approve December 2011 Minutes**
- V. Financial Report**
 - a. Financials as of 12-31-2011 – Katie
- VI. ACC Committee Report**
 - a. ACC – Robert Rathmell
- VII. Old Business**
 - a. Consider and/or act upon improvements to the Pool/Amenity Center
 - b. Consider and/or act upon landscape maintenance & improvements
- VIII. New Business**
 - a. Appointment to the Board by the Board
 - b. Consider and/or act upon the Murphy Farms revised Collection Policy
 - c. Consider and/or act upon revision to ACC-FAQ – Item #4
 - d. Consider and/or act upon plans for the Annual Meeting
 - e. Consider and/or act upon Murphy Farms – Google Email lists
- IX. Public Comments**
- X. Closed Executive Session**
 - a. Review and discuss delinquencies
 - b. Review and discuss CC&R violations
- XI. Reconvene**
- XII. Adjournment**