# Marine Creek Meadows Homeowners Association, Inc.

## Board Meeting Agenda

December 2, 2019

Northwest Fort Worth Library

6228 Crystal Lake Dr

6:00pm

#### I. Executive Session

- a. Review Contracts with Just Swim and Greenworks
- b. Approved Budget
- c. 2020 Projects
- d. Operating/Reserve Accounts with Veritex Bank
- e. Debit Card for Board of Directors
- f. Review of Delinquency
- g. Violation Policy

### II. Open Session

- a. Approval of prior meeting minutes
- b. Presentation of 2020 Budget
- c. Emergency Phone Number
- d. 2020 Projects
- e. Open Discussion

#### III. Adjournment