

NOTICE OF 2017 ANNUAL MEETING

CLAYTON HOMEOWNERS ASSOCIATION

The Board of Directors of Clayton Homeowners Association will hold its Annual Meeting on **Wednesday, NOVEMBER 15, 2017, at 7:00 p.m.**, at the Mission Bend Clubhouse, 6945 Addicks Clodine Rd., Houston, TX 77082, to discuss and, if appropriate, act upon the following items:

AGENDA

1. Approve minutes.
 - a. 2016 Annual Meeting
 - b. October Monthly Meeting
2. Introduction of Current Board Members
3. Annual Election of Board Members
 - a. Nominating Chair Appoints Election Judges
 - b. Introduction of Candidates
 - c. Call for Nominations from the Floor
 - d. Nominee Presentations
 - e. Call for Ballots
 - f. Counting of Ballots
 - g. Election Results
4. Election of Officers for 2017 – 2018
 - a. Nominations
 - b. Voting by Board Members
5. Financial Matters
 - a. Review of 2017
 - b. Payment of Bills
 - c. Review and Adopt 2018 Budget
 - d. Authorize auditor to conduct audit for fiscal year end December 31, 2017
6. Comments from the public.
7. Architectural Review Committee
8. Security Update
 - a. CrimeReports.com
 - b. Spartan
9. GMBAC
10. Clubhouse Matters

- a. Construction Schedule
 - b. Playground equipment painting
 - c. Estimated Completion Date
 - d. Dedication Monument
11. Executive Session