

HARRIS RIDGE OWNERS ASSOCIATION, INC.

**Board of Directors Meeting
Tuesday, January 10, 2012 @ 6:00pm
Goodwin Management
Conference Room
11149 Research Blvd. Ste. 100, Austin**

AGENDA

Call to Order

Guests:

- Jimmy Harvey, Owner - Crystal Clear Pools & Construction
- New Commercial Lot Owner and Reps
(Ridge Investors sold 2 acres for new development)
- Jay Brummett, President of GACJ, LLC
- Project Architect

Review and Approval of Board Meeting Minutes 12/13/11

Manager's Report / Financials

- Approve 2012 Budget

Maintenance Committee

Criterion Update

Executive Session

- Delinquencies / Collections / Legal

Summary of Executive Session

Adjourn