

Jackson South Estates Homeowners Association, Inc.  
Meeting of the Members  
December 14, 2017 @ 5:30 pm  
at 2912 S. Jackson Rd. in McAllen, TX 78503

Agenda

- I. Call to Order: Determination of Quorum (10% = 11 owners)
- II. Minutes of the Previous Meeting: May 17, 2017
- III. Financial Reports
  - a. Balance Sheet: 10/31/17
  - b. Income Statement: 10/31/17
- IV. New Business: Proposed Amendment to Declaration of CCRs
  - a. Article I, Section 7 to read as follows:  
Section 7. "Lot" shall mean any platted parcel of land on any plat or replat of any part of the Subdivision.
  - b. Article 5, Section 4 to read as follows:  
Section 4. "Consolidation and Partial Lots" None of said Lots shall be resubdivided in any fashion, without the approval of the committee. In addition, no Owner or Owners consolidate Lots into a single building site without the Declarant's approval.
- V. Adjournment

A Board of Directors Meeting will be held immediately following the Annual Meeting of the Members.