

**KIRKWOOD SOUTH COMMITTEE  
BOARD OF DIRECTORS MEETING**

DATE: Thursday, January 26, 2017  
TIME: 7:30 P.m.  
PLACE: Judge Delgado's Courtroom  
10851 Scarsdale, Suite 500  
Houston TX 77089

**AGENDA**

1. Call to Order and Adoption of Agenda
2. Disposition of Minutes
  - a. September 29, 2016
3. Manager's Report
  - a. Preliminary 2016 Financial Review
  - b. Enforcement Actions
4. Executive Session
  - a. Homeowner Hearing
  - b. Pending Legal Actions
5. Adjournment