



**Meeting Agenda
July 12, 2023, 6:30 PM**

You are invited to a Zoom meeting.

When: Jul 12, 2023 06:30 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/join/91618548699>

After registering, you will receive a confirmation email containing information about joining the meeting.

- Call to order
- Review & Approve:
 - ✓ Minutes of June 14, 2023 regular meeting.
 - ✓ Treasurer's Report
 - Financials for June including P&L, YTD Budget vs Actual & balance sheet.
 - Update on home YTD sales/closings.
 - Update on leased houses & leasing requests.
 - Update on dues.
- Update on business conducted electronically between meetings.
- Report Updates
 - ✓ Architectural
 - Update on ACC requests
 - Discussion on ACC decisions.
 - ✓ Landscape
 - Update on sprinkler leak on John Wiley
 - ✓ Website
 - Website – Comments & Suggestions
- Pool
 - ✓ Repairs/Maintenance
 - Update on facility cameras/security.
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- Old Business
 - ✓ Update on potential meeting with John, developer of phases 3&5.
 - ✓ Update on entry signs.
 - ✓ Update on Oncor proposed power line.
- New Business

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- ✓

- Adjourn General Meeting and move into Executive Session

NEXT MEETING WED AUG 9TH 6:30PM

- Executive Session
 - ✓ Covenant Violations & Enforcement
 - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
 - Discuss results of drive-through, issues reported, & resulting letters of notice if any.
 - ✓ Past Due Accounts
 - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest, and foreclosure of property.

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