

- Pool
 - ✓ Repairs/Maintenance
 - Update on facility cameras/security. The cameras are operational and recording. Triggers still need to be configured.
 - Filter in process.
 - More chemicals are being added due to more people in the pool.
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- Old Business
 - ✓ Update on potential meeting with John, developer of phases 3&5. Need to know date pool will be constructed.
 - ✓ Update on entry signs. Suzan to coordinate. Battery still on back-order.
 - ✓ Update on Oncor proposed power line. City meeting is 7/13, but Oncor will not be there. Gary feels we're not agreed enough to go before the city to protest or agree.
 - ✓ Suzen moves for a vote against installing transmission lines in the neighborhood and to be moved somewhere else.
- New Business
 - ✓
 - ✓
- Adjourn General Meeting and move into Executive Session 7:35pm

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.

Meeting adjourned 8:04pm

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