



Meeting Agenda
Jan 10, 2024, 6:30 PM

You are invited to a Zoom meeting.

When: Jan 10, 2024 06:30 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0ode-rrDMqG9MJk-nWGafwsuci3dp13DCG>

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

- Call to order
- Review & Approve:
 - ✓ Minutes of Dec 13, 2023 regular meeting.
 - ✓ Treasurer's Report
 - Financials for Dec including P&L, YTD Budget vs Actual & balance sheet.
 - Update on home YTD sales/closings.
 - Update on leased houses & leasing requests.
 - Update on dues in executive session.
- Update on business conducted electronically between meetings.
- Report Updates
 - ✓ Architectural
 - Update on ACC requests – George Hefner
 - ✓ Landscape
 - Sprinkler leaks
 - ✓ Website
 - Website – Comments & Suggestions
- Pool
 - ✓ Repairs/Maintenance
- Old Business
 - ✓ Update on communication with Lennar Homes.
 - ✓ Update on Oncor proposed power line.
 - ✓ Perimeter fence painting
- New Business
 - ✓ Review and update enforcement policy to meet new guidelines.
- Adjourn General Meeting and move into Executive Session

- 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.

NEXT BOARD MEETING FEB 7, 2024 6:30PM