

Ridgegate Community Improvement Association, Inc.
February 10, 2020 @ 6:30 P.M.
Location: 5855 West Ridgecreek Drive, Houston, TX 77053
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Residents Input
- III. Call Business Meeting to Order
- IV. Actions between Meetings
 - a. Summarize Unannounced Meetings, if any
 - b. Ratify Actions Approved between Meetings
- V. Approve Minutes of Previous Meeting
 - a. January 27, 2020
- VI. Committee Reports
 - a. Architectural Control Committee
 - b. Recreation Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Clubhouse Rental Policy Contract
 - 2. Electricity Provider Quotes
 - 3. Pool Maintenance/Lifeguard Proposals
 - 4. Annual Meeting
 - c. Common Area Maintenance Report
 - d. Landscape Report
 - e. Pool Report
 - f. Clubhouse Report
 - g. Webpage Report

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IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

a. Collections

1. Enforcement Action
2. Owner Requests

b. Deed Restriction Report

1. Enforcement Action

c. Attorney Communication-Michael O'Neal

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting to be the Annual Meeting on February 24, 2020 and the next Board of Directors Meeting on March 23, 2020 at 5855 West Ridgecreek, Houston, TX 77053.