

**Town Park Community Improvement Association
Board of Directors Meeting
March 19, 2018
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, if any**
- V. Approve Minutes of Previous Meeting**
 - a. February 19, 2018**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Hospitality Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - 1. 2017 Federal Income Tax Return**
 - b. Delinquencies**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Entrance Report**
 - 1. Landscape Improvement Bid**
 - 2. Electrical Repair HOA vs. City of Katy**
 - d. Newsletter Report**
 - e. Webpage Report**
 - f. Association Events**

IX. Executive Session

The Board may convene in 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. Owners Requests**

b. Deed Restriction Report

- 1. Enforcement Action**
- 2. Deed Restriction Inspection**

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

**XI. Set, Date Time and Agenda of Next Meeting / Adjournment
April 16, 2018 7:00 P.M., 5330 Town Park Blvd. Katy, Texas 77494**