

The Elm Grove Homeowners Association, Inc.
Board of Directors Meeting
June 19, 2019

Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
- 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. March 20, 2019
 - b. April 17, 2019
 - c. May 2019 - No Meeting
- VI. Committee Reports
 - a. Architectural Control Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
- VIII. Management Report
 - a. Correspondence received by Association, Directors, and Management.
 - b. Association Business and Operations
 - 1. Insurance Renewal
 - c. Web Page Report
 - d. Common Area Maintenance Report
 - 1. Gutter Cleaning
 - 2. Balcony Repair
 - e. Parking/Towing Report
 - f. Landscaping Report
 - 1. Tree Trimming
- 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

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- a. Collections
 - 1. Enforcement Action
 - 2. Owner Requests
 - b. Deed Restriction Report
 - 1. Enforcement Action
 - c. Attorney Communications
 - d. Lease Approval Policy/Background Checks
- X. Reconvene in Open Session and Report on Actions Approved During Executive Session
- XI. Set Date, Time and Agenda of Next Meeting/Adjournment
Board of Directors - July 17, 2019