

Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
November 19, 2020

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**
 - 1. Brick Monument walls rebuilt/repaired and Wood fencing along Old Richmond and Pecan Acres.**
- V. Approve Minutes of Previous Meeting**
 - a. March 17, 2020**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreational Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2021 Budget**
 - e. 2021 Assessments**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. 2021 Pool Maintenance**
 - 2. Landscaping proposal**
 - 3. Pheasant Creek Walking Trail**
 - 4. Trees trimmed at Entrance**
 - 5. Pressure Wash Monuments and wood panels at 1464**
 - 6. Little Free Library**

- c. Park Report**
- d. Clubhouse Report**
- e. Common Area Report**
- f. Landscape/Irrigation Report**
- g. Deed Restriction Report**
- h. Newsletter Report**
- i. Website Report**

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 Actions**
 - 2. Owner Request**
- b. Deed Restriction Report**
 - 1. Enforcement Actions**
 - 2. Owner Request**

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

**XI. Set Date, Time and Agenda of Next Annual Meeting/Adjournment
January 21, 2020 at 7:00 p.m.**