

**Quail Green West Homeowners Association, Inc**  
**Board of Directors Meeting**  
**February 6, 2019**  
**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. January 2, 2019**
- VI. Committee Reports**
  - A. Architectural Control Committee Report**
  - B. Beautification Committee Report**
    - 1. Yard of the Month**
  - C. Nominating Committee**
    - 1. Set Annual Meeting Date**
    - 2. Review Annual Meeting Notice**
    - 3. Annual Meeting Catering**
  - D. Recreation Committee**
  - E. Communication Committee**
- VII. Treasurer's Report**
  - A. Cash Balances**
  - B. Delinquencies**
  - C. Review Financial Report**
  - D. Morgan Stanley Account**
- VIII. Management Report**
  - A. Correspondence received by Association, Directors, Management**
  - B. Association Business and Operations**
    - 1. ACC Guidelines Document**
  - C. Pool Report**
    - 1. 2018 Pre-Season Preparation**

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- D. Tennis Court Report**
- E. Playground Report**
- F. Common Area Report**
  - 1. Recreation Area Repair**
- G. Landscaping Report**
  - 1. Landscape Improvements at Pool Area**
- H. Webpage Report**
- I. Newsletter 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 Action**
  - 2. Owners Requests**
- B. Deed Restriction Report**
  - 1. Enforcement Action**
  - 2. Attorney Action**

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

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

**Board Meeting March 6, 2019 7:00 p.m. – 1522 Texas Pkwy, Missouri City, TX 77489**