

The Elm Grove Homeowners Association, Inc.  
Board of Directors Meeting  
November 14, 2018

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. October 24, 2018
- 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
  - c. Web Page Report
  - d. Common Area Maintenance Report
    - 1. Patio Fence Replacement
  - e. Parking/Towing Report
  - f. Landscaping 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

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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 - January 16, 2018