

**Town Park Community Improvement Association  
Board of Directors Meeting  
January 16, 2017  
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. November 21, 2016**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Hospitality Committee**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Report**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
  - c. Entrance Report**
  - d. Newsletter Report**
  - e. Webpage Report**
  - g. 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. Fine Policy**

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

**XI. Set, Date Time and Agenda of Next Meeting / Adjournment  
February 20, 2017 7:00pm 5330 Town Park Blvd. Katy, TX 77494**