

**Leawood Colony Homeowners Association, Inc.**  
**Board of Directors Meeting Agenda**  
**Location: MASC Austin Properties, 945 Eldridge Rd.**  
**Sugar Land, TX 77478**  
**June 28, 2019**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Resident's 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. Heavy Trash Removal**
- V. Approve Minutes of Previous Meetings**
  - a. May 17, 2019**
- VI. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
    - 1. Water Bill/Report Review**
- VII. Management Report**
  - a. Correspondence Received by Association, Directors, and Management**
  - b. Association Business and Operations**
    - 1. Annual Meeting – July 11, 2019**
  - c. Common Area Maintenance Report**
    - 1. Interior Repairs - 11467 Beechnut**
    - 2. Gutter/Siding Repairs**
  - d. Landscaping Report**
  - e. Newsletter/Webpage**
  - f. Architecture Control Committee**
  - g. Towing Company Report**

**VIII. 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. Water Cutoffs**
- 3. Owner's Requests**
- 4. Evelyn Simmons – 11431 Beechnut**

**b. Deed Restriction Report**

- 1. Enforcement Action**
- 2. Insurance Report**

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

**X. Set Date, Time, and Agenda of Next Meeting/Adjournment  
Friday, July 19, 2019 at 1:00 P.M.**