

Tara Colony Homeowners Association, Inc.
Board of Directors Meeting
August 30, 2018
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Residents Input
 - b. Patrol Report
- 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. April 26, 2018
- VI. Committee Reports
 - a. Crime watch Committee
 - b. Architectural Control Committee
 - c. Park Committee
 - d. Recreation Committee
 - 1. Easter Egg Hunt
 - 2. National Night Out - 10-13-18 4-7 pm
 - 3. Yard of The Month
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - d. 2019 Budget & Assessments
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Patrol Report

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- c. Landscape Report
- d. Park Report
 - 1. Picnic Table/Rider Proposal
- e. Newsletter/Webpage
 - 1. Email Blast

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. Owner Requests
- b. Deed Restriction Report
 - 1. Owner Hearing
 - 2. Owner Correspondence
 - 3. Enforcement Action

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

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