

Briarwood Homeowners Association
Board of Directors Meeting
November 17, 2021 @ 5:30 P.M.
Teleconference Meeting
Teleconference Phone Number: (667)770-1236
Participant Code: 202539
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Patrol Activity Report
 - b. 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. September 28, 2021
- VI. Committee Reports
 - a. Architectural Control Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - 1. 2019 Audit Review
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Special Assessment Review and Planning
 - 2. Board Vacancy Appointment
 - 3. 87th Legislative Changes - Adoption of Dedicatory Instruments
 - i. Large Contract Bid Solicitation Policy
 - ii. Deed Restriction Violation Hearing Policy
 - iii. Legislative Policies - ACC

- c. Webpage Report
- d. Common Area Maintenance Report
 - 1. Common Area Maintenance (Concrete, Trees, Irrigation, Plants, Lighting, Pool)
- e. Pool Report
- f. Parking/Towing Report
- g. Homeowner Insurance 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. Owner Requests
- b. Deed Restriction Report
 - 1. Enforcement Action
- c. Attorney Communications

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

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