

**The Grove Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**November 1, 2018**  
**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. August 16, 2018**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Beautification Committee**
    - a. Christmas Decorating Contest**
    - b. Wreath Installation by Scouts/Community Sign Wreaths**
  - c. Recreation Committee**
  - d. Communications Committee**
    - a. Fall/Winter Newsletter**
- VIII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
  - d. 2019 Budget & Assessments**

**The Grove Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**November 1, 2018**  
**Agenda**  
**Page 2**

**IX. Management Report**

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**
  - 1. Annual Meeting – January 2019**
  - 2. Patrol Contract**
- c. Common Area Maintenance**
- d. Volunteer Fire Station**
- e. Belin Park Report**
  - 1. PGAA**
  - 2. Country Club Tree/Brush Control**
- f. Pavilion/Playground Report**
  - 1. Picnic Tables**
  - 2. Playground Repairs**
- g. Webpage Report**

**X. 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. Owners Requests**
- b. Deed Restriction Report January**
  - 1. Enforcement Action**

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

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