

**Tealbriar Community Association, Inc.**  
**Board of Directors Meeting Agenda**  
**July 29, 2021**

- I. Call Meeting to Order
  
- II. Call Open Forum to Order
  - A. Guests
  - 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 Meetings
  - A. June 24, 2021
  
- VI. Committee Reports
  - A. Architectural Control Committee
  - B. Communications Committee
    - 1. TownSq App Implementation & Updates
  - C. Social Committee
  - D. Nominations Committee
  
- VII. Treasurer's report
  - A. Cash Balances
  - B. Delinquencies
  - C. Review Financial Reports
  
- VIII. Management Report
  - A. Correspondence Received by Association, Directors and Management
  - B. Association Business and Operations Report
    - 1. Annual Meeting 2021
  - C. Common Area Maintenance Report
    - 1. Entrance lights – On hold
  - D. Landscaping Report
    - 1. Delamere Shrub Removal
    - 2. Delamere Landscape Improvements

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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 allowed under Texas Property Code 209.0051.

A. Collections

1. Enforcement Action
2. Owners Requests

B. Deed Restriction Report

1. Enforcement Actions
2. Owners Requests

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

XI. Set Date, Time and Agenda of next Meeting/ Adjournment  
August 26, 2021 @ 6:30 PM – Zoom