

The Elm Grove Homeowners Association, Inc.  
Board of Directors Meeting  
February 20, 2019

Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
- 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. January 16, 2019
- VI. Committee Reports
  - a. Architectural Control 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
  - c. Web Page Report
  - d. Common Area Maintenance Report
  - e. Parking/Towing Report
  - f. Landscaping 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

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Page Two

- a. Collections
    - 1. Enforcement Action
    - 2. Owner Requests
  - b. Deed Restriction Report
    - 1. Enforcement Action
  - c. Attorney Communications
  - d. Lease Approval Policy/Background Checks
- X. Reconvene in Open Session and Report on Actions Approved During Executive Session
- XI. Set Date, Time and Agenda of Next Meeting/Adjournment Board of Directors - March 20, 2019