

Ridgegate Community Improvement Association, Inc.
November 25, 2019 @ 6:30 P.M.
Location: 5855 West Ridgecreek Drive, Houston, TX 77053
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

- V. Approve Minutes of Previous Meeting
 - a. October 28, 2019
 - b. November 28, 2019

- VI. Committee Reports
 - a. Architectural Control Committee
 - b. Recreation Committee

- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - d. 2020 Budget Approval

- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Clubhouse Rental Policy Contract
 - 2. Landscape Maintenance Proposals
 - 3. Pool Maintenance/Lifeguard Proposals
 - 4. Management Addendum
 - c. Common Area Maintenance Report
 - d. Landscape Report
 - e. Pool Report
 - f. Clubhouse Report
 - g. Webpage Report

Ridgegate Community Improvement Association, Inc.
November 25, 2019
Agenda
Page Two

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 Communication-Michael O'Neal

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

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

The next Board of Directors Meeting to be December 23, 2019 at 5855 West Ridgecreek, Houston, TX 77053.