

**Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
July 15, 2021**

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. June 17, 2021**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreational Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - 1. DRV Conversion to C3**
 - 2. Annual Meeting**
 - b. Association Business and Operations**

Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
July 15, 2021
Page 2

- c. Park Report**
- d. Pool Report**
- e. Clubhouse Report**
 - 1. Clubhouse repairs**
- f. Common Area Report**
- g. Landscape/Irrigation Report**
- h. Deed Restriction Report**
- i. Newsletter Report**
- j. Website 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 Actions**
 - 2. Owner Request**
- b. Deed Restriction Report**
 - 1. Enforcement Actions**
 - 2. Owner Request**

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

**XI. Set Date, Time and Agenda of next Meeting/Adjournment
TBD**