

**Leawood Colony Homeowners Association, Inc.**  
**Board of Directors Meeting Agenda**  
**Location: MASC Austin Properties, 945 Eldridge Rd.**  
**Sugar Land, TX 77478**  
**August 28, 2020**

**Dial-in number: 712-770-5363/Code: 621700**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Resident's 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. July 31, 2020**
- VI. Treasurer's Report**
  - a. Cash Balances**
  - b. Water Bill/Report Review**
  - c. Delinquencies**
  - d. Review Financial Reports**
- VII. Management Report**
  - a. Correspondence Received by Association, Directors, and Management**
  - b. Association Business and Operations**
    - 1. Annual Meeting**

**c. Common Area Maintenance Report**

- 1. Building Maintenance**
- 2. Damaged Curb**

**d. Landscaping Report**

**e. Newsletter/Webpage**

**f. Towing Company Report**

**VIII. 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. Water Cutoffs**
- 3. Owner's Requests**

**b. Deed Restriction Report**

- 1. Enforcement Action**
- 2. Insurance Report**

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

**X. Set Date, Time, and Agenda of Next Meeting/Adjournment  
Friday, September 18, 2020 at 1:00 P.M.**