

Property Owners of Deer Creek (Pasadena) Association, Inc.
Board of Directors Meeting
January 22, 2020
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. November 4, 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, Management**
 - b. Association Business and Operations**
 - 1. Annual Meeting 2020**
 - c. Entrance Report**
 - d. Common Area Report**
 - e. Newsletter Report**
 - f. Webpage Report**

Property Owners of Deer Creek (Pasadena) Association, Inc.
Board of Directors Meeting
January 22, 2020
Agenda
Page 2

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. Payment Plan Report**
 - 3. Owner Requests**
- b. Deed Restriction Report**
 - 1. Enforcement Action**

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
Annual Meeting, April 22, 2020 7:00 p.m. located at Carpenter Elementary School.