

Ridgegate Community Improvement Association, Inc.  
Board of Directors Meeting  
February 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
  - 1. 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. December 10, 2018
  - b. January 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 / Unity Loan
  
- VIII. Management Report
  - a. Correspondence received by Association, Directors, Management
  - b. Association Business and Operations
    - 1. Clubhouse Rental Policy Contract
    - 2. Clubhouse Door/Window Repair Proposal
    - 3. Insurance Claim / Entrance Sign
    - 4. Annual Meeting
    - 5. Super Neighborhood Donation
  - c. Common Area Maintenance Report
  - d. Landscape Report
  - e. Pool Report
  - f. Clubhouse Report
  - g. Webpage Report

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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

1. Proposal from Chip Smith, Attorney

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 March 25, 2019 at 5855 West Ridgecreek, Houston, TX 77053 at 6:00 P.M.