

Quail Green West Homeowners Association, Inc
Board of Directors Meeting
October 2, 2019
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. September 4, 2019**
- VI. Committee Reports**
 - A. Architectural Control Committee Report**
 - B. Beautification Committee Report**
 - 1. Yard of the Month**
 - 2. Holiday Decorations Contest**
 - C. Nominating Committee**
 - D. Recreation Committee**
 - E. Communication Committee**
- VII. Treasurer's Report**
 - A. Cash Balances**
 - B. Delinquencies**
 - C. Review Financial Report**
 - D. 2020 Budget & Assessments**
- VIII. Management Report**
 - A. Correspondence received by Association, Directors, Management**
 - B. Association Business and Operations**
 - 1. ACC Guidelines Document**

- C. Pool Report**
 - 1. 2019 Pool Improvements**
 - a. Bathroom Renovation**
 - b. Pool Shade Structure Conversion to Picnic Area**
 - c. Camera Installation**
 - d. Internet Provider**
- D. Tennis Court Report**
 - 1. Tennis Court Fence**
- E. Playground Report**
- F. Common Area Report**
 - 1. Brick Column Improvement**
 - 2. Brick Column – Vehicle Accident**
- G. Landscaping Report**
- H. Webpage Report**
- I. Newsletter Report**
 - 1. Fall Newsletter Approval**

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. Owners Requests**
- B. Deed Restriction Report**
 - 1. Enforcement Action**
 - 2. Attorney Action**

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

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

November 6, 2019 7:00 p.m. – 1522 Texas Parkway Missouri City, TX 77489