

**Town Park Community Improvement Association
Board of Directors Meeting
July 16, 2018
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 18, 2018**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Hospitality Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Raise HOA Assessment Fees**
 - d. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Entrance Report**
 - 1. Landscape Improvements**
 - 2. Irrigation Cage Bid**
 - 3. Brick Column Wood Replacement Bid**
 - d. Newsletter Report**
 - e. Webpage Report**
 - f. Association Events**

IX. Executive Session

The Board may convene in 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. Deed Restriction Inspection**

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

**XI. Set, Date Time and Agenda of Next Meeting / Adjournment
August 20, 2018 7:00 P.M., 5330 Town Park Blvd. Katy, Texas 77494**