

Leamont Homeowners Association, Inc.  
Board of Directors Meeting Agenda  
September 23, 2019

- 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 Meeting
- V. Approve Minutes of Previous Meetings
  - A. August 12, 2019
- VI. Treasurer's Report
  - A. Cash Balances
  - B. Delinquencies
  - C. City of Houston Leak Adjustment Update
  - D. Review Financial Reports
- VII. Management Report
  - A. Correspondence Received by Association, Directors, and Management
  - B. Association Business and Operations
    - 1. Special Assessment
  - C. Common Area Maintenance Report
    - 1. Lighting Project Update
    - 2. Roof Repairs Report
    - 3. Pool Contract
      - a. Sweetwater Pools
    - 4. Chain link Fence Repair
  - D. Landscaping Contract

- E. Visitor Parking – Towing Contract
- F. Architectural Control Committee Request(s)

**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. Owner's Requests
- 3. Water Cut-Offs
- 4. Water Reading Report

B. Deed Restrictions

- 1. Owner's Request
- 2. Deed Restriction Report

- IX.** Reconvene in Open Session and Report on Actions Approved During Executive Session
- X.** Set Date, Time, and Agenda of Next Meeting/Adjournment  
October 14, 2019 @ 6:00 P.M.