

Leawood Colony Homeowners Association, Inc.
Board of Directors Meeting Agenda
Location: MASC Austin Properties, 945 Eldridge Rd.
Sugar Land, TX 77478
March 22, 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 Meetings, if any**
- V. Approve Minutes of Previous Meetings**
 - a. February 22, 2019**
- VI. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - 1. Water Bill/Report Review**
- VII. Management Report**
 - a. Correspondence Received by Association, Directors, and Management**
 - b. Association Business and Operations**
 - c. Common Area Maintenance Report**
 - 1. Fence Bids**
 - a. Houston Fence Co.**
 - b. Jr. D. Construction**
 - c. Stallion Fence Co.**
 - 2. Speed Bumps Bids**
 - a. Jr. D. Construction**
 - b. Barry Worthington**

3. Siding Replacement – Llabnrok Home Services

- d. Landscaping Report**
- e. Newsletter/Webpage**
- f. Architecture Control Committee**
- g. Towing Company Proposals**

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. Water Cutoffs**
- 3. Owner's Requests**
- 4. Evelyn Simmons – 11431 Beechnut**

b. Deed Restriction Report

- 1. Enforcement Action**
- 2. Insurance Report**

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

X. Set Date, Time, and Agenda of Next Meeting/Adjournment
Friday, April 19, 2019 at 1:00 P.M.