

**Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
January 21, 2021**

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. December 17, 2020**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreational Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2021 Budget**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Little Free Library**

Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
January 21, 2021
Page 2

- c. Park Report**
- d. Clubhouse Report**
 - 1. Proposals on repairs**
- e. Common Area Report**
- f. Landscape/Irrigation Report**
- g. Deed Restriction Report**
- h. Newsletter Report**
- i. Website Report**

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 Actions**
 - 2. Owner Request**
- b. Deed Restriction Report**
 - 1. Enforcement Actions**
 - 2. Owner Request**

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

XI. Set Date, Time and Agenda of next Meeting/Adjournment
February 18, 2021 at 7:00 p.m. via Zoom.