

Leamont Homeowners Association, Inc.
Board of Directors Meeting Agenda
March 9, 2020

- 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. February 10, 2020
- VI. Treasurer's Report
 - A. Cash Balances
 - B. Delinquencies
 - C. 2018 Audit Draft
 - D. 2019 Audit Representation Letter
 - E. Review Financial Reports
- VII. Management Report
 - A. Correspondence Received by Association, Directors, and Management
 - B. Association Business and Operations

C. Common Area Maintenance Report

1. Special Assessment Rehab Program
2. Roof Repairs Report
3. Pool Closing Balloting
4. Lighting Project Update

D. Landscaping Contract

E. Visitor Parking – Towing Contract

F. Architectural Control Committee Request

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
April 13, 2020 @ 6:00 P.M.