

**Parkglen West Community Improvement Association  
Board of Directors Meeting  
February 5, 2019  
MASC Austin Properties, Inc.  
945 Eldridge Road, Sugar Land, TX 77478  
Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Guests**
  - b. Resident 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. January 3, 2019**
- VI. Committee Reports**
  - a. Beautification Committee – Marie Garza/Zoe Mathews**
  - b. Garage Sales Committee – Rick Bullock**
  - c. Landscaping Committee – Cynthia Young**
  - d. Communications Committee – Cynthia Young**
    - i. Newsletter**
    - ii. Website – [www.parkglenwest.com](http://www.parkglenwest.com)**

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- e. Park Committee – Marie Garza**
  
- f. Pool Committee – Don Robertson**
  - i. 2019 Pool season**
  
- g. Security Committee – Fran Curish/Cynthia Young**
  
- h. Signs Committee –**
  
- i. Social Committee – Cynthia Young/ Marie Garza**
  - i. Easter Egg Hunt**
  
- j. Alief Super Neighborhood Council #25 – Cynthia Young**

**VII. Treasurer’s Report**

- a. Cash Balances**
- b. Delinquencies**
- c. Review Financial Reports**

**VIII. Management Report**

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operation**
  - i. Gang activity and safety**
    - 1. Forthcoming town hall meeting**
- c. Common Area Maintenance Report**
  - i. 2. Trash Cans**

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**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 Action**
  - 2. Owner Requests**
  
- b. Deed Restrictions**
  - 1. Architectural Control**
  - 2. DRV Enforcement Action**
  - 3. Owner Requests**
  
- c. Association Document Review**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**

**March 5, 2019 6:00 P.M., Offices of MASC Austin Properties, Inc. 945 Eldridge Rd., Sugar Land, TX 77478**