

**Quail Green West Homeowners Association, Inc**  
**Board of Directors Meeting**  
**January 15, 2020**  
**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. November 6, 2019**
- VI. Committee Reports**
  - A. Architectural Control Committee Report**
  - B. Beautification Committee Report**
    - 1. Holiday Decorations Contest**
  - C. Nominating Committee**
    - 1. Annual Meeting Candidates**
  - D. Recreation Committee**
  - E. Communication Committee**
- VII. Treasurer's Report**
  - A. Cash Balances**
  - B. Delinquencies**
  - C. Review Financial Report**
- VIII. Management Report**
  - A. Correspondence received by Association, Directors, Management**
  - B. Association Business and Operations**
    - 1. 2020 Annual Meeting**
    - 2. ACC Guidelines Document**

**C. Pool Report**

**1. Pool Improvements**

- a. Camera Installation**
- b. Comcast Installation**
- c. Bathroom Renovation**
- d. Pool Shade Structure Conversion to Picnic Area**

**D. Tennis Court Report**

**1. Tennis Court**

**E. Playground Report**

**F. Common Area Report**

- 1. Brick Column Repair/Improvement**
- 2. Brick Column – Vehicle Accident 2019**

**G. Landscaping Report**

**H. Webpage Report**

**I. Newsletter Report**

**1. Newsletter Draft**

**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. Owners Requests**

**B. Deed Restriction Report**

- 1. Enforcement Action**
- 2. Attorney Action**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**February 5, 2019 7:00 p.m. – 1522 Texas Parkway Missouri City, TX 77489**