

Colony Crossing Homeowners Association, Inc.
Board of Directors Meeting
5:30 P.M.
16300 Fondren Grove, Missouri City, TX 77489
Agenda
July 23, 2019

I. Call Meeting to Order

II. Call Business Meeting to Order

III. Call Open Forum to Order

- A. Guests
- B. Resident Input

IV. Approve Minutes of Previous Meeting

- A. June 25, 2019

V. Committee Reports

- A. Architectural Control Committee – Wilmer Bonner & Zelia Brown, Chairs
- B. Beautification Committee – Bernice Sanders, Chair
- C. Welcoming Committee – Dorothy Mitchell, Chair

VI. MASC Austin Properties, Inc. Financial Report

- A. Cash Balances
- B. Delinquencies
- C. Review Financial Report
 - 1. Board to Approve Payables

VII. Zelia Brown Treasurer's Summary

- A. Treasurer's Summary Report

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VIII. Management Report

- A. Correspondence Received by Association, Directors and Management
 - 1. Special Meeting Requested by Membership
- B. Association Business
 - 1. Hurricane Harvey Clubhouse Damage and Seeking Legal Council
 - 2. MASC Austin Properties, Inc
- C. Pool Report
- D. Clubhouse Report
- E. Common Area Report
- F. Landscape Report
- G. Irrigation Report
- H. Webpage Report

IX. Actions Between Meetings

- A. Summarize Unannounced Meetings, if any
- B. Ratify Actions Approved Between Meetings, if any

X. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement action, attorney communications or confidential information as allowed under Texas Property Code 209.00051.

- A. Collections
 - 1. Enforcement Actions
 - 2. Owner Requests
- B. Deed Restriction Report
 - 1. Enforcement Actions
- C. Attorney Communication

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

XII. Set Date, Time, and Agenda of Next Meeting

August 27, 2019 to be conducted at 16300 Fondren Grove, Missouri City, TX 77489 to begin at 5:30 P.M.