

**Tara Association
Board of Directors Meeting
October 8, 2018
Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Patrol Activity Report**
 - b. 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. August 13, 2018**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. National Night Out 10-13-2018 4-7 pm**
 - d. Communication Committee**
 - 1. Fall Newsletter**
 - 2. Email Blast Notification**
 - e. Beautification Committee**
 - 1. Christmas Decorations**
 - 2. Christmas Decorating Contest – December 8th**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - 1. Close of Amegy Accounts**
 - d. 2019 Budget & Assessments**
 - e. 2018 Tax Return**

VIII. Management Report

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**
 - 1. Patrol Services**
- c. Common Area Report**
 - 1. Sound Wall along Crabb River Rd.**
 - 2. Tree Inspection**
- d. Landscape Report**
- e. Park Report**
 - 1. Road Rumble Strips Installation Request**
- f. Webpage 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 Action**
 - 2. Owner Requests**
- b. Deed Restriction Report**
 - 1. Enforcement Action**

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

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

November 12, 2018 Great Oaks Baptist Church 7101 FM 2759 Richmond Texas 77469