

Leawood Colony Homeowners Association, Inc.
Board of Directors Meeting Agenda
Location: MASC Austin Properties, 945 Eldridge Rd.
Sugar Land, TX 77478
February 21, 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 Meetings, if any**
- V. Approve Minutes of Previous Meetings**
 - a. December 13, 2019**
- VI. Treasurer's Report**
 - a. Cash Balances**
 - b. Proposed 2020-21 Budget**
 - c. Set 2020-21 Assessment Rate**
 - d. Water Bill/Report Review**
 - e. Delinquencies**
 - f. Review Financial Reports**
- VII. Management Report**
 - a. Correspondence Received by Association, Directors, and Management**
 - b. Association Business and Operations**
 - 1. Austin Properties Software Upgrade**
 - c. Common Area Maintenance Report**
 - 1. Gutter/Siding Repairs Report**
 - 2. Covered Parking Repairs**
 - d. Landscaping Report**
 - e. Newsletter/Webpage**
 - f. Towing Company Report**

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. Water Cutoffs**
- 3. Owner's Requests**
- 4. Evelyn Simmons – 11431 Beechnut**

b. Deed Restriction Report

- 1. Enforcement Action**
- 2. Insurance Report**

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

**X. Set Date, Time, and Agenda of Next Meeting/Adjournment
Friday, March 20, 2020 at 1:00 P.M.**