

**Colony Crossing Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**6:30 P.M.**  
**16300 Fondren Grove, Missouri City, TX 77489**  
**Agenda**  
**February 26, 2019**

**I. Call Meeting to Order**

**II. Call Business Meeting to Order**

**III. Call Open Forum to Order**

- A. Guests / Concerned Citizens Input
- B. Resident Input

**IV. Approve Minutes of Previous Meeting**

- A. November 27, 2018

**V. Committee Reports**

- A. Architectural Control Committee – Daniel Sorrells, Chair
  - 1. Discussion about changing guidelines regarding solar panels
- B. Beautification Committee – Bernice Sanders, Chair
- C. Welcoming Committee – Dorothy Mitchell, Chair

**VI. Treasurer's Report**

- A. Cash Balances
- B. Delinquencies
- C. Review Financial Report

**VII. Management Report**

- A. Correspondence Received by Association, Directors and Management
- B. Association Business
  - 1. Election of Officers

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- C. Pool Report
- D. Clubhouse Report
  - 1. Clubhouse Hurricane Damage / Chelsea Architect Report / JR D Construction
- E. Common Area Report
- F. Landscape Report
- G. Irrigation Report
- H. Webpage Report

**VIII. Actions Between Meetings**

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

**IX. 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
  - 1. James Young, Holt & Young
  - 2. Board Resolution Regarding Foreclosure and Enforcement Action

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

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

March 26, 2019 to be conducted at 16300 Fondren Grove, Missouri City, TX 77489 to begin at 6:30 P.M.