

The Elm Grove Homeowners Association, Inc.
Board of Directors Meeting
March 18, 2020
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
- 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. February 26, 2020
- VI. Committee Reports
 - a. Architectural Control Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
- VIII. Management Report
 - a. Correspondence received by Association, Directors, and Management.
 - b. Association Business and Operations
 - 1. Management Company Software Change
 - 2. Annual Meeting
 - 3. Porter Evaluations
 - 4. Nagesh & Carter, PLLC Audit Engagement Letter
 - c. Web Page Report
 - d. Common Area Maintenance Report
 - 1. Roof Maintenance
 - 2. Stairwell/Entrance-Exit Gate Painting
 - 3. Westchase Fence Replacement
 - e. Parking/Towing Report
 - f. Landscaping Report

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- 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**
 - c. **Attorney Communications**
 - d. **Lease Approval Policy/Background Checks**
- X. **Reconvene in Open Session and Report on Actions Approved During Executive Session**
- XI. **Set Date, Time and Agenda of Next Meeting/Adjournment**
Board of Directors - April 15, 2020