

**Town Park Community Improvement Association
Board of Directors Meeting
November 19, 2018
Agenda**

- I. Call meeting to Order**
- II. Call Open Forum to Order**
 - a. 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. September 17, 2018**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Hospitality Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. 2019 Proposed Budget**
 - d. Nagesh & Carter 2018 Tax Return Engagement Letter**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Annual Meeting**
 - c. Entrance Report**
 - 1. Landscape Improvements**
 - 2. Electrical Repair to Front Sign**
 - d. Newsletter Report**
 - e. Webpage Report**
 - f. Association Events**

IX. Executive Session

The Board may convene in 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. Owners Requests**

b. Deed Restriction Report

- 1. Enforcement Action**
- 2. Deed Restriction Inspection**

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

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

December 17, 2018 7:00 P.M., 5330 Town Park Blvd. Katy, Texas 77493