

SOUTHWYCK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

November 4, 2021

6:30 pm

Via Video Conference

ORDER OF BUSINESS

I. Call to Order / Verification of Quorum – Confirmation of Notice

In accordance with State Legislature under Property Code 209.0051, the Association Board Meetings must be open to all homeowners, subject to the right of the board to adjourn to executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communication with POA attorney, matters involving privacy of individual owners or matters that are to remain confidential by requested of the affected parties and the agreement of the board.

II. Homeowner Input/Appeals

*Please note that the Homeowners/Guest forum is provided at the start of every Board of Directors meeting. Any owner who has asked for time on the agenda may speak briefly on matters of concern to be brought to the Board's attention. After the forum ends, owners are welcome to attend the rest of the meeting (except for the Executive Session), but **not** participate in the Board's discussion. Should you have additional comments about what was discussed at the meeting, please send your concerns to directors@southwycktexas.com. We have a limited time to get through our agenda or those items not reviewed to have to be moved to the next month causing some projects to take even longer to accomplish.*

III. Secretary's Report

- October Board Meeting Minutes
- Ratification of Email Votes (if any)

IV. Treasurer's Report

- September Financials

V. Business

- Zoom Meeting with Brannon Designs – 7 pm
- Project Updates/Repairs
- Committees
- Special Event Plans
- Annual Meeting

VI. New Business

VII. Executive Session

If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

- Collections Actions
- Pending Legal Actions

VIII. Adjourn