

Colony Crossing Homeowners Association, Inc.
Board of Directors Meeting
6:30 P.M.
16300 Fondren Grove, Missouri City, TX 77489
Agenda
November 27, 2018

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. October 23, 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 / Allowance for Doubtful Accounts
- D. 2019 Budget Preparation

VII. Management Report

- A. Correspondence Received by Association, Directors and Management
- B. Association Business
 - 1. Annual Meeting Preparation

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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

December Meeting To Be Determined