

Marbella Landing Townhomes HOA, Inc.
Board of Directors Meeting
August 22, 2019
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - A. Residents Input**
- III. Call Business Meeting to Order**
 - A. Resignation of Board Member**
 - B. Appointment of Vacant Board Positions**
- IV. Actions between Meetings**
 - A. Summarize Unannounced Meetings, if any**
 - B. Ratify Actions Approved between Meetings, if any**
 - 1. Landscape Contract**
- V. Approve Minutes of the Previous Meeting**
 - A. May 13, 2019**
- VI. Committee Reports**
 - A. Architectural Control Committee**
- VII. Treasurer's Report**
 - A. Cash Balances**
 - B. Delinquencies**
 - C. Review Financial Report**
 - D. Financial Status Discussion**
- VIII. Management Report**
 - A. Correspondence Received by Association, Directors, Management**
 - B. Association Business and Operations**
 - 1. Document Review**
 - C. Common Area Report**
 - D. Landscaping Report**
 - E. Webpage 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's Requests**

B. Deed Restriction Report

- 1. Enforcement Action**
- 2. Attorney Action**

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

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