

The Elm Grove Homeowners Association, Inc.
Board of Directors Meeting
August 21, 2019

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. July 17, 2019
- 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. 2020 Budget Preparation
 - c. Web Page Report
 - d. Common Area Maintenance Report
 - 1. Cabana Pergola
 - 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 - September 18, 2019