

Leamont Homeowners Association, Inc.  
Board of Directors Meeting Agenda  
December 9, 2019

- I .** Call Meeting to Order
- II .** Call Open Forum to Order
  - A. Resident's Input
- III .** Call Business Meeting to Order
- IV .** Election of Officers
- V .** Actions Between Meetings
  - A. Summarize Unannounced Meetings, if any
  - B. Ratify Actions Approved Between Meeting
    - 1 .** Skimmer Repairs – Sweetwater Pools
    - 2 .** Tree Removal
- VI .** Approve Minutes of Previous Meetings
  - A. September 23, 2019
- VII .** Treasurer's Report
  - A. Cash Balances
    - 1 .** 2020 Budget
  - B. Delinquencies
  - C. City of Houston Leak Adjustment Update
  - D. Review Financial Reports
- VIII .** Management Report
  - A. Correspondence Received by Association, Directors, and Management
  - B. Association Business and Operations
    - 1.** MASC Austin Properties, Inc. - Contract Addendum

C. Common Area Maintenance Report

1. Lighting Project Update
2. Roof Repairs Report
3. Pool Contract

a. Sweetwater Pools

D. Landscaping Contract

E. Visitor Parking – Towing Contract

F. Architectural Control Committee Request

**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
3. Water Cut-Offs
4. Water Reading Report

B. Deed Restrictions

1. Owner's Request
2. Deed Restriction Report

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

**XI.** Set Date, Time, and Agenda of Next Meeting/Adjournment  
January 13, 2020 @ 6:00 P.M.