

Briarwood Homeowners Association
Board of Directors Meeting
September 30, 2019 @ 6:00 P.M.
Lake Jackson Branch Library
250 Circle Way St, Lake Jackson, TX 77566
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Patrol Activity Report
 - b. Residents Input
- III. Call Business Meeting to Order
- IV. Actions Between Meetings
 - a. Summarize Unannounced Meetings, if any
 - b. Ratify Actions Approved between Meetings, if any.
 - 1. Adopting Updated ACC Guidelines
 - 2. Adopting Updated Rules and Regulations
- V. Approve Minutes of Previous Meeting
 - a. July 2, 2019
- VI. Committee Reports
 - a. Architectural Control Committee
 - b. Pool Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - d. Capital Improvement Discussion
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Drainage
 - 2. Deed Restriction Letters and Enforcement
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Common Area Maintenance (Concrete, Trees, Irrigation, Plants, Lighting, Pool)

- e. Pool Report
- f. Parking/Towing Report
- g. Homeowner Insurance Report

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

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

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