

**Tara Association
Board of Directors Meeting
October 14, 2019
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**
- V. Approve Minutes of Previous Meeting**
 - a. September 9, 2019**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. National Night Out**
 - d. Communication Committee**
 - 1. Email Blast Notification**
 - 2. Fall Newsletter**
 - e. Beautification Committee**
 - 1. Christmas Decorating Contest – 12/13th weekend**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2020 Budget & Assessments**

VIII. Management Report

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**
 - 1. Patrol Services**
 - 2. Annual Meeting – January 13, 2020**
 - 3. Management Addendum**
- c. Common Area Report**
 - 1. Sound Wall along Crabb River Rd.**
 - 2. Road Repair Request – Fort Bend Road and Bridge**
 - 3. Traffic Study Request – Shiloh/Kearney**
- d. Landscape Report**
- e. Park Report**
 - 1. Sidewalk Installation**
- f. Webpage 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**

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

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

November 11, 2019 Great Oaks Baptist Church 7101 FM 2759 Richmond Texas 77469