

**Property Owners of Deer Creek (Pasadena) Association, Inc.
Board of Directors Meeting
January 30, 2019
Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. 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. October 24, 2018**
- 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, Management**
 - b. Association Business and Operations**
 - c. Entrance Report**
 - d. Common Area Report**
 - 1. Wooden Fence at Fairhope Oak**
 - 2. Park Area Sidewalk**
 - e. Newsletter Report**
 - f. 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. Hearing**
- b. Collections**
 - 1. Enforcement Action**
 - 2. Payment Plan Report**
 - 3. Owner Requests**
- c. 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

**Annual Meeting, April 24, 2019 7:00 p.m. located at Carpenter Elementary School
5002 W Pasadena Blvd, Deer Park, TX 77536**