

Briarwood Homeowners Association  
Board of Directors Meeting  
March 13, 2024  
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
  - 1. Election of Officers
- 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. November 7, 2023
- VI. Committee Reports
  - a. Architectural Control Committee
- VII. Treasurer's Report
  - a. Cash Balances
  - b. Delinquencies
  - c. Review Financial Reports
  - d. 2024 Budget & Assessments
  - e. 2023 Audit/Tax Return
- VIII. Management Report
  - b. Correspondence received by Association, Directors, Management
  - c. Association Business and Operations

- d. Webpage Report
- e. Common Area Maintenance Report
  - 1. Tree pruning and dead tree removal
  - 2. Rotten Wood at pool house
  - 3. Plumbing Report
  - 4. Landscape Report
- f. Pool Report
- g. Parking/Towing 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