

Tealbriar Community Association, Inc.
Board of Directors Meeting Agenda
June 25, 2020

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - A. Guests
 - 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. Deed Restriction/ ACC Report
- V. Approve Minutes of Previous Meetings
 - A. February 27, 2020
- VI. Committee Reports
 - A. Architectural Control Committee
 - B. Communications Committee
 - 1. Newsletter
 - C. Social Committee
 - D. Nominations Committee
- VII. Treasurers report
 - A. Cash Balances
 - B. Delinquencies
 - C. Review Financial Reports
- VIII. Management Report
 - A. Correspondence Received by Association, Directors and Management
 - B. Association Business and Operations Report
 - 1. Townsq App Implementation
 - C. Common Area Maintenance Report
 - 1. Big Tex Nursery water run off
 - D. Landscaping 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 allowed under Texas Property Code 209.0051.

A. Collections

1. Enforcement Action
2. Owners Requests

B. Deed Restriction Report

1. Enforcement Actions
2. Owners Requests

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

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

July 30, 2020 @ 6:30 PM – Location TBD