

**Tara Association  
Board of Directors Meeting  
June 10, 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. April 8, 2019**
- VI. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Recreation Committee**
    - 1. Easter Egg Hunt – 04/13/19**
  - d. Communication Committee**
    - 1. Email Blast Notification**
  - e. Beautification Committee**
    - 1. Yard of the Month**
- 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**
  - 1. Patrol Services**
  - 2. Insurance Renewal**
  - 3. Flooding Concerns**
- 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  
July 8, 2019 Great Oaks Baptist Church 7101 FM 2759 Richmond Texas 77469**