

Briarwood Homeowners Association
Board of Directors Teleconference Meeting
March 29, 2023 @ 5:30 P.M.
Teleconference Phone Number: (667)770-1469
Participant Code: 4935562
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. February 22, 2023
- 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
 - 1. Lawn Maintenance Proposals
 - 2. Pool Key Disbursement

- c. Webpage Report
- d. Common Area Maintenance Report
 - 1. Tree pruning behind 70 Chervil Common
 - 2. Tree pruning in front of 61 Chervil Common
 - 3. Rotten Wood at pool house
 - 4. Bait Boxes
 - 5. Landscaping
 - 6. Concrete Replacement / Common Areas
- e. Pool Report
- f. Parking/Towing Report
- g. Homeowner Insurance 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