

Leamont Homeowners Association, Inc.  
Board of Directors Meeting Agenda  
February 4, 2019

- I. Call Meeting to Order
- II. Call Open Forum to Order
  - A. Resident's Input
- III. Call Business Meeting to Order
- IV. Actions Between Meetings
  - A. Summarize Unannounced Meetings, if any
  - B. Ratify Actions Approved Between Meetings
    - 1. Water Leak Repairs
- V. Approve Minutes of Previous Meetings
  - A. December 10, 2018
- VI. Treasurer's Report
  - A. Cash Balances
    - 1. Bank Signature Card
  - B. Delinquencies
  - C. Review Financial Reports
- VII. Management Report
  - A. Correspondence Received by Association, Directors, and Management
  - B. Association Business and Operations
    - 1. Special Assessment Meeting
  - C. Common Area Maintenance Report
    - 1. Lighting Project Update
    - 2. Roof Repairs Report
    - 3. Tree Removal Bid
  - D. Landscaping Contract Review

- E. Visitor Parking - Towing
- F. Architectural Control Committee Request(s)

**VIII.** 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's Requests
- 3. Water Cut-Offs
- 4. Water Reading Report

B. Deed Restrictions

- 1. Owner's Request
- 2. Deed Restriction Report

- IX.** Reconvene in Open Session and Report on Actions Approved During Executive Session
- X.** Set Date, Time, and Agenda of Next Meeting/Adjournment  
March 11, 2019 @ 6:00 P.M.