

**Property Owners of Deer Creek (Pasadena) Association, Inc.  
Board of Directors Meeting  
November 4, 2019  
Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. 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. July 24, 2019**
- VI. Committee Reports**
  - a. Architectural Control Committee**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
  - d. 2020 Budget and Assessments**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
  - c. Entrance Report**
  - d. Common Area Report**
    - 1. Wooden Fence at Fairhope Oak**
  - e. Newsletter Report**
  - f. Webpage 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 as allowed under Texas Property Code section 209.0051**

- a. Collections**
  - 1. Enforcement Action**
  - 2. Payment Plan Report**
  - 3. 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**

**Annual Meeting, January 22, 2019 7:00 p.m. located at Sudie's Catfish House 4910 Spencer Highway, Pasadena, TX 77505.**