

Tealbriar Community Association, Inc.
Board of Directors Meeting Agenda
October 29, 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

- V. Approve Minutes of Previous Meetings
 - A. September 24, 2020

- VI. Committee Reports
 - A. Architectural Control Committee
 - B. Communications Committee
 - 1. Website Layout Changes
 - 2. TownSq App Implementation & Updates
 - C. Social Committee
 - D. Nominations Committee

- VII. Treasurers report
 - A. Cash Balances
 - B. Delinquencies
 - C. Review Financial Reports
 - 1. 2021 Assessments
 - 2. 2021 Budget

- VIII. Management Report
 - A. Correspondence Received by Association, Directors and Management
 - B. Association Business and Operations Report
 - 1. Annual Meeting – Postponement
 - C. Common Area Maintenance Report
 - 1. Power Washing of Monuments
 - 2. Community Entrance Cameras
 - 3. Entrance lights

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D. Landscaping Report

1. Front Entrance Tree Trimming
2. Delamere Landscaping
3. Additional Front Entrance Irrigation

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

November 26, 2020 @ 6:30 PM – Teleconference – Discuss rescheduling due to the Thanksgiving Holiday.