

**Leawood Colony Homeowners Association, Inc.**  
**Board of Directors Meeting Agenda**  
**Location: MASC Austin Properties, 945 Eldridge Rd.**  
**Sugar Land, TX 77478**  
**August 16, 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, if any**
- V. Approve Minutes of Previous Meetings**
  - a. June 28, 2019**
- VI. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
    - 1. Water Bill/Report Review**
- VII. Management Report**
  - a. Correspondence Received by Association, Directors, and Management**
  - b. Association Business and Operations**
  - c. Common Area Maintenance Report**
    - 1. Speed Bump Paint/Lowering**
    - 2. Curb Painting – No Parking Stencil**
    - 3. Roof Replacement Bids**
    - 4. Gutter/Siding Repairs**
  - d. Landscaping Report**
  - e. Newsletter/Webpage**
  - f. Architecture Control Committee**
  - g. Towing Company Report**

**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. Water Cutoffs**
- 3. Owner's Requests**
- 4. Evelyn Simmons – 11431 Beechnut**

**b. Deed Restriction Report**

- 1. Enforcement Action**
- 2. Insurance Report**

**IX. Reconvene in Open Session and Report on Actions Approved During Executive Session**

**X. Set Date, Time, and Agenda of Next Meeting/Adjournment**  
**Friday, September 20, 2019 at 1:00 P.M.**