

SOUTHWYCK SECTION IV OWNERS ASSOCIATION

Board of Directors Meeting Agenda

4th Thursday of every month (unless noted on website), 2018 at 6:30 PM
Silverlake Clubhouse 2715 Southwyck Parkway, Pearland, Texas 77584
(Action may be taken on any item listed on this agenda)

REGULAR SESSION – 6:30 PM to 7:30 PM

I. ESTABLISH QUORUM / CALL TO ORDER

II. HOMEOWNERS OPEN FORUM

Homeowners are allotted three (3) minutes each to discuss any questions or concerns regarding the association, the open forum may not exceed thirty (30) minutes.

III. REVIEW AND APPROVAL OF MEETING MINUTES –

IV. FINANCIAL REPORT –

V. NEW/OLD BUSINESS

VI. RATIFY ACTIONS IN-BETWEEN MEETINGS, if applicable

VII. NEXT MEETING DATE & LOCATION – 4th Thursday of each month at the Silverlake Clubhouse

VIII. ADJOURN to EXECUTIVE SESSION

EXECUTIVE SESSION – 7:30 PM to 8:30 PM

I. HOMEOWNER HEARINGS

II. CONFIDENTIAL HOMEOWNER ACCOUNT CONCERNS

III. DEED RESTRICTION VIOLATIONS

IV. ARC APPLICATION VIOLATIONS

V. DELINQUENCIES

VI. LEGAL MATTERS

VII. ADJOURN