

**Tara Colony Homeowners Association, Inc.
Board of Directors Meeting - February 28, 2019
Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
 - b. Patrol Report**
- III. Call Business Meeting to Order**
 - a. Election of Officers**
- 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. August 30, 2018**
- VI. Committee Reports**
 - a. Crime watch Committee**
 - b. Architectural Control Committee**
 - c. Recreation Committee**
 - 1. Easter Egg Hunt**
 - 2. Yard of The Month**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Common Area Report**
 - d. Landscape Report**
 - e. Park Report**
 - 1. Playground Fence Repair**
 - 2. Playground Improvement Proposal**
 - f. Newsletter/Webpage**
 - 1. Email Blast**
- 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. Owner Requests**
 - b. Deed Restriction Report**
 - 1. Owner Correspondence**
 - 2. 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**