

Glenwood Village Condominium Association, Inc.
Board of Directors Meeting
Location: 945 Eldridge Road, Sugar Land, TX 77478
5:00 P.M.
January 29, 2019
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Patrol Activity Report
 - 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 Meeting
 - a. December 30, 2019
- VI. Committee Reports
 - a. Architectural Control Committee
- 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
 - 1. Preliminary Discussion Regarding Options for Dealing with Burned Building
 - 2. Preliminary Possible Policies to be Enacted
 - 3. Tree Removal/Trimming Proposals
 - 4. Landscape Maintenance Contract
 - 5. Texas Structural Engineers
 - 6. Insurance
 - 7. Appointment to Vacant Board Position
 - 8. Dumpster Fence Replacement
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - e. Parking/Towing Report
 - f. Insurance

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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. **Owner Requests**
 - b. **Deed Restriction Report**
 - 1. **Enforcement Action**
 - c. **Attorney Communications**

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

- XI. **Set Date, Time and Agenda of Next Meeting/Adjournment To be determined.**