

**Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
August 18, 2022**

Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. 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. July 21, 2022**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreational Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - 1. Landscaping proposals**
 - b. Association Business and Operations**
 - c. Park Report**
 - d. Pool Report**
 - e. Clubhouse Report**

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- f. Common Area Report**
- g. Landscape/Irrigation Report**
- h. Deed Restriction Report**
- i. Newsletter/Website Report**

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 Actions**
 - 2. Owner Request**
- b. Deed Restriction Report**
 - 1. Enforcement Actions**
 - 2. Owner Request**

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

XI. Set Date, Time and Agenda of next Meeting/Adjournment
Thursday, September 15, 2022 @ 7pm located at Summerfield Estates Clubhouse.