

Brookfield Townhouse Community Association, Inc.
Board of Directors Meeting
October 21, 2020 @ 2:00 P.M.
Teleconference Meeting
Teleconference Phone Number: (712) 770-5342
Participant Code: 202539
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
 - (1) Ratify Actions Approved between Meetings
- V. Approve Minutes of Previous Meeting
 - a. February 18, 2020
- 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. 2020 - 2021 Assessment Increase
 - c. Webpage Report
 - d. Common Area Maintenance
 - 1. Fire Insurance Claim
 - e. Parking/Towing Report/Towing Signs
 - f. Landscaping 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 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
TBD to be