

**Quail Green West Homeowners Association, Inc**  
**Board of Directors Meeting**  
**June 5, 2019**  
**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - A. Residents Input**
- III. Call Business Meeting to Order**
  - A. Election of Officer Positions**
- 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. May 1, 2019**
  - B. April 13, 2019 (Annual Meeting)**
- VI. Committee Reports**
  - A. Architectural Control Committee Report**
  - B. Beautification Committee Report**
    - 1. Yard of the Month**
  - C. Nominating Committee**
  - D. Recreation Committee**
  - E. Communication Committee**
- VII. Treasurer's Report**
  - A. Cash Balances**
  - B. Delinquencies**
  - C. Review Financial Report**
- VIII. Management Report**
  - A. Correspondence received by Association, Directors, Management**
  - B. Association Business and Operations**
    - 1. ACC Guidelines Document**

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- C. Pool Report**
  - 1. 2019 Pool Improvements**
    - a. Bathroom Renovation**
    - b. Water Fountain Replacement**
  - 2. Pool Signs**
- D. Tennis Court Report**
  - 1. Tennis Court Light Replacement**
- E. Playground Report**
- F. Common Area Report**
  - 1. Brick Column Review**
- G. Landscaping Report**
- H. Webpage Report**
- I. Newsletter Report**
  - 1. Summer Newsletter Deadline: June 14th**

**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. Owners Requests**
- B. Deed Restriction Report**
  - 1. Enforcement Action**
  - 2. Attorney Action**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**Annual Meeting July 3, 2019 7:00 p.m. – 1635 Grand Park Dr., Missouri City, TX 77489**