

**Tara Association  
Board of Directors Meeting  
February 11, 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. October 8, 2018**
  - b. January 14, 2019 (annual)**
- VI. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Recreation Committee**
    - 1. Easter Egg Hunt – 04/13/19**
  - d. Communication Committee**
    - 1. Spring Newsletter**
    - 2. Email Blast Notification**
  - e. Beautification Committee**
    - 1. Christmas Decorations**
    - 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**
  - 1. Patrol Services**
- c. Common Area Report**
  - 1. Sound Wall along Crabb River Rd.**
  - 2. Tree Inspection**
  - 3. Road Repair Request – Fort Bend Road and Bridge**
- d. Landscape Report**
- e. Park Report**
- f. Webpage 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**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**

**March 11, 2019 Great Oaks Baptist Church 7101 FM 2759 Richmond Texas 77469**