

**Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
September 16, 2021**

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. August 19, 2021**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreational Committee**
 - 1. National Night Out – 10/5/2021**
- VII. Treasurer’s Report-**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2022 Budget & Assessments**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. DRV Conversion to C3**
 - 2. Annual Meeting – September 23, 2021**
 - 3. Management Contract Modification**
 - 4. 87th Legislative Changes – Adoption of Dedicatory Instruments**
 - i. Large Contract Bid Solicitation Policy**
 - ii. Deed Restriction Violation Hearing Policy**
 - iii. Legislative Policies – ACC**
 - iv. Management Certificate**

Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
September 16, 2021
Page 2

- c. Park Report**
- d. Pool Report**
- e. Clubhouse Report**
- 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
Next meeting Thursday, October 21, 2021 @ 7PM located at Summerfield Estates Clubhouse.