

Tealbriar Community Association, Inc.
Board of Directors Meeting Agenda
January 30, 2020

- I. Call Meeting to Order

- II. Call Open Forum to Order
 - A. Guests
 - 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 Meetings
 - A. November 21, 2019

- VI. Committee Reports
 - A. Architectural Control Committee
 - B. Communications Committee
 - C. Social Committee
 - D. Nominations Committee

- VII. Treasurers report
 - A. Cash Balances
 - B. Delinquencies
 - C. Review Financial Reports

- VIII. Management Report
 - A. Correspondence Received by Association, Directors and Management
 - B. Association Business and Operations Report
 - 1. Management Software Conversion
 - 2. Kingsbridge MUD SEAL Security
 - C. Common Area Maintenance Report
 - 1. Trash at Main Entrance
 - 2. Speed signs community
 - D. Landscaping Report

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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 allowed under Texas Property Code 209.0051.

A. Collections

1. Enforcement Action
2. Owners Requests

B. Deed Restriction Report

1. Enforcement Actions
2. Owners Requests

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

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

February 27, 2020 @ 6:30 PM – Offices of MASC Austin Properties, Inc., 945 Eldridge Road, Sugar Land Texas 77478