

Tealbriar Community Association, Inc.
Board of Directors Meeting Agenda
October 24, 2019

- I. Call Meeting to Order

- II. Call Open Forum to Order
 - A. Guests
 - B. 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 Meetings
 - A. September 26, 2019
 - B. October 19, 2019 – Annual

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

- VII. Treasurers report
 - A. Cash Balances
 - B. Delinquencies
 - C. Review Financial Reports
 - 1. 2020 Budget and Assessments

- VIII. Management Report
 - A. Correspondence Received by Association, Directors and Management
 - B. Association Business and Operations Report
 - 1. Management Contract Addendum
 - C. Common Area Maintenance Report
 - 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

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