

**Leawood Colony Homeowners Association, Inc.**  
**Board of Directors Meeting Agenda**  
**Location: MASC Austin Properties, 945 Eldridge Rd.**  
**Sugar Land, TX 77478**  
**February 22, 2019**

- I. Call Meeting to Order**
  
- II. Call Open Forum to Order**
  - a. Resident's 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. January 18, 2019**
  
- VI. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
    - 1. Water Bill/Report Review**
  
- VII. Management Report**
  - a. Correspondence Received by Association, Directors, and Management**
  - b. Association Business and Operations**
  - c. Common Area Maintenance Report**
    - 1. Fence Bids**
    - 2. Roof Repairs**

- d. Landscaping Report**
- e. Newsletter/Webpage**
- f. Architecture Control Committee**
- g. Towing**

**VIII. 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. Water Cutoffs**
  - 3. Owner's Requests**
  - 4. Evelyn Simmons**

- b. Deed Restriction Report**
  - 1. Enforcement Action**
  - 2. Insurance Report**

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

**X. Set Date, Time, and Agenda of Next Meeting/Adjournment  
Friday, March 15, 2019 at 1:00 P.M.**