

Ridgegate Community Improvement Association, Inc.  
December 16, 2019 @ 6:30 P.M.  
Location: 5855 West Ridgecreek Drive, Houston, TX 77053  
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
  
- V. Approve Minutes of Previous Meeting
  - a. November 18, 2019
  - b. November 25, 2019
  
- VI. Committee Reports
  - a. Architectural Control Committee
  - b. Recreation Committee
  
- VII. Treasurer's Report
  - a. Cash Balances
  - b. Delinquencies
  - c. Review Financial Reports/Audit Approval
  - d. 2020 Budget Approval
  
- VIII. Management Report
  - a. Correspondence received by Association, Directors, Management
  - b. Association Business and Operations
    - 1. Clubhouse Rental Policy Contract
    - 2. Landscape Maintenance Proposals
    - 3. Pool Maintenance/Lifeguard Proposals
    - 4. Management Addendum
  - c. Common Area Maintenance Report
  - d. Landscape Report
  - e. Pool Report
  - f. Clubhouse Report
  - g. Webpage 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 as allowed under Texas Property Code section 209.0051

**a. Collections**

1. Enforcement Action
2. Owner Requests

**b. Deed Restriction Report**

1. Enforcement Action

**c. Attorney Communication-Michael O'Neal**

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

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

The next Board of Directors Meeting to be January 27, 2020 at 5855 West Ridgescreek, Houston, TX 77053.