

O.O. Community Association, Inc.
Board of Directors- Business Meeting Agenda
February 25, 2016

- I. Call Business Meeting to Order**
- II. Actions Between Meetings**
 - A. Summarize Unannounced Meetings, if any.
 - B. Ratify Actions Between Meetings
- III. Approve Minutes of Previous Meeting**
 - A. January 28, 2016
- IV. Committee Reports**
 - A. Building and Grounds
 - 1. Clubhouse Committee
 - 2. Landscape Committee
 - 3. Architectural Committee
 - B. Community Relations
 - 1. Social Activities
 - 2. Communications Committee
 - C. Nominating Committee
 - 1. Nominating Report
 - D. Budget/Finance Committee
- V. Treasurer's Report**
 - A. Cash Balances
 - B. Delinquencies
 - C. Review of Financial Reports
- VI. Management Reports**
 - A. Correspondence Received by Association, Directors and Management
 - B. Association Business and Operations
 - C. Clubhouse Report
 - 1. Carpet Cleaning Proposals
 - D. Common Area Report
 - 1. Lake Bench Proposals
 - E. Pool Report
 - F. Lake Report
 - G. Website Report
 - H. Collection Enforcement- Foreclosure Authorization
 - I. Deed Restriction Enforcement- Enforcement Authorization
- VII. Call Open Forum to Order**
 - A. Guests
 - B. Resident Input

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VIII. Executive Session

The Board may convene an Executive Session, as needed to consider actions involving personnel, litigation, contract negotiations, enforcement action, attorney communications or confidential information as allowed under the Texas Property Code 209.0051.

A. Collections

1. Enforcement Actions
2. Owner Requests

B. Deed Restriction Report

1. Enforcement Action
2. Owner Hearings

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

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

March 31, 2016, 6:30 P.M., O.O. Community Association, Inc. Clubhouse located at 13222 Peach Orchard Lane, Richmond, Texas 77407