

Crown Colony Homeowners Association
Board of Directors Meeting
February 21, 2019
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Patrol Activity Report
 - 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 Meeting
 - a. November 15, 2018
 - b. January 10, 2019
- VI. Committee Reports
 - a. Architectural Control Committee
 - b. Pool Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - d. Water Sub-Meter Report
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Election of Officers
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Cook Sidewalk Update
 - 2. Jetty Low Water Pressure Update
 - e. Pool Report
 - f. Parking/Towing Report
 - g. Homeowner Insurance Report

- 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 Communications**
- X. **Reconvene in Open Session and Report on Actions Approved During Executive Session**
- XI. **Set Date, Time and Agenda of Next Meeting/Adjournment**
March 21, 2018 at the onsite office of 12155 Sharpview Dr. Houston, Texas 77072 @ 3:30 P.M.