

**Town Park Community Improvement Association  
Board of Directors Meeting  
September 17, 2018  
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, if any**
- V. Approve Minutes of Previous Meeting**
  - a. August 27, 2018**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Hospitality Committee**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. 2019 Proposed Budget**
  - c. Review Financial Report**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. Annual Meeting**
  - c. Entrance Report**
    - 1. Landscape Improvements**
    - 2. Brick Column Wood Replacement Bid**
  - d. Newsletter Report**
  - e. Webpage Report**
  - f. Association Events**

**IX. Executive Session**

**The Board may convene in 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. Owners Requests**

**b. Deed Restriction Report**

- 1. Enforcement Action**
- 2. Deed Restriction Inspection**

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

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

**October 15, 2018 7:00 P.M., Hutsell Elementary, 5360 Franz Road. Katy, Texas 77493**