

Quail Green West Homeowners Association, Inc
Board of Directors Meeting
March 4, 2020
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 any00**
- V. Approve Minutes of Previous Meeting**
 - A. February 5, 2020**
- VI. Committee Reports**
 - A. Architectural Control Committee Report**
 - B. Beautification Committee Report**
 - C. Nominating Committee**
 - D. Recreation Committee**
 - E. Communication Committee**
- VII. Treasurer's Report**
 - A. Cash Balances**
 - B. Delinquencies**
 - C. Review Financial Report**
- VIII. Management Report**
 - A. Correspondence received by Association, Directors, Management**
 - 1. C3 – New Management System**
 - B. Association Business and Operations**
 - 1. 2020 Annual Meeting – April 18, 2020**
 - a. Annual Meeting Catering**
 - 2. ACC Guidelines Document**

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- C. Pool Report**
 - 1. Pool Improvements**
 - a. Comcast Installation**
 - b. Pool House Renovation**
- D. Tennis Court Report**
- E. Playground Report**
- F. Common Area Report**
 - 1. Priority List**
- G. Landscaping Report**
- H. Webpage Report**
- I. Newsletter 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. Owners Requests**
- B. Deed Restriction Report**
 - 1. Enforcement Action**
 - 2. Attorney Action**

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

- XI. Set Date, Time and Agenda of Next Meeting/Adjournment**
Annual Meeting April 18, 2020 7:00 p.m. – 1635 Grand Park Dr. Missouri City, TX 77489