

The Grove Homeowners Association, Inc.
Board of Directors Meeting
April 18, 2019
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
 - a. Election of Officers**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
 - 1) Approval of Fire Truck Donation - \$6,420.00**
- V. Approve Minutes of Previous Meeting**
 - a. November 1, 2018**
 - b. January 3, 2019 (annual)**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Beautification Committee**
 - 1) Wreath/Bows Installation by Scouts/Community Sign Wreaths**
 - c. Recreation Committee**
 - 1) Easter Egg Hunt**
 - 2) Five Miles My Way**
 - d. Communications Committee**
 - 1) Fall/Winter Newsletter**
- VIII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2018 Tax Return**

The Grove Homeowners Association, Inc.
Board of Directors Meeting
April 18, 2019
Agenda
Page 2

IX. Management Report

- a. Correspondence received by Association, Directors, Management
- b. Association Business and Operations
 - 1) Timothy Lane Traffic Issues
- c. Common Area Maintenance
- d. Volunteer Fire Station
- e. Belin Park Report
 - 1) PGAA
- f. Pavilion/Playground Report
 - 1) Playground Equipment Proposal
- g. Webpage Report

X. 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 January
 - 1) Enforcement Action

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

XII. Set Date, Time and Agenda of Next Meeting/Adjournment
July 18, 2019 – 7:00 pm - Fire Station Pitts Road