

Ridgegate Community Improvement Association, Inc.  
Board of Directors Meeting  
April 29, 2019 @ 6:30 P.M.  
Location: 5855 West Ridgecreek Drive, Houston, TX 77053  
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
  1. Residents Input
- III. Call Business Meeting to Order
- IV. Actions between Meetings
  - a. Summarize Unannounced Meetings, if any
  - b. Ratify Actions Approved between Meetings
- V. Approve Minutes of Previous Meeting
  - a. February 25, 2019
  - b. March 25, 2019
- VI. Committee Reports
  - a. Architectural Control Committee
  - b. Recreation Committee
- VII. Treasurer's Report
  - a. Cash Balances
  - b. Delinquencies
  - c. Review Financial Reports
- VIII. Management Report
  - a. Correspondence received by Association, Directors, Management
  - b. Association Business and Operations
    1. Clubhouse Rental Policy Contract
    2. Clubhouse Door/Window Repair Proposal
    3. Insurance Claim / Entrance Sign
    4. Annual Meeting
    5. Insurance Renewal
    6. Gas Line Plumbing Repair Proposals
  - c. Common Area Maintenance Report
  - d. Landscape Report
  - e. Pool Report
  - f. Clubhouse Report
  - g. Webpage Report

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- 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 Communication-Michael O'Neal**
    - 1.    **Proposal from Chip Smith, Attorney**
- X.           **Reconvene in Open Session and Report on Actions Approved During Executive Session**
- XI.           **Set Date, Time and Agenda of Next Meeting/Adjournment**  
  
The next Board of Directors Meeting to be determined at 5855 West Ridgecreek, Houston, TX 77053.