

Summerfield Estates Homeowners Association, Inc.
Board of Directors Meeting
May 18, 2023
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**
- V. Approve Minutes of Previous Meeting**
 - a. March 22, 2023**
 - b. April 20, 2023- Annual Meeting**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreational Committee**
 - c. Park Report**
 - d. Pool Report**
 - e. Clubhouse Report**
 - f. Common Area Report**
 - g. Landscape/Irrigation Report**
 - j. Deed Restriction Report**
 - k. Newsletter/Website/Townsq Report**
- VII. Treasurer's Report a**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - 1. End of the School Year Party- May 25th 6-8pm**
 - 2. Kona Ice**
 - 3. DJ**
 - b. Association Business and Operations**

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 Actions**
- 2. Owner Request**

b. Deed Restriction Report

- 1. Enforcement Actions**
- 2. Owner Request**

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

XI. Set Date, Time, and Agenda of next Annual Meeting/Adjournment
Thursday, June 15, 2023 @ 7:00 PM located at Summerfield Estates Clubhouse.