

**Barrington Place Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**September 17, 2024**  
**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 7, 2024**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Recreation Committee**
  - c. Beautification Committee**
    - 1. Yard of the Month – April - September**
    - 2. Spooktacular Contest**
- VII. Treasurer’s Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Report**
  - d. 2025 Budget & Assessments**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
    - 1. 13130 Alston Road CUP (Conditional Use Permit) Project (“the Mosque”)**
    - 2. City Council Meeting**
    - 3. Hurricane Beryl Insurance Claim**
  - c. Common Area Maintenance Report**
  - d. Pool Report**
    - 1. Sweetwater Pools Season Closure**
    - 2. Pool Attendant Company**
    - 3. Pool Plaster Concerns**
    - 4. Coping Tile Proposals**
    - 5. Splashpad Maintenance and Season Closure**
  - e. Park Report**

- f. Clubhouse Report**
  - 1. Sound Panels**
- g. Newsletter/Website/Sign Report**
  - 1. 2024 3<sup>rd</sup> Edition**

**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. Owners Requests**
  - 3. Owner Hearing**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**October 22, 2024**