

**Kingsbridge Village Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**February 8, 2022**  
**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. October 13, 2021**
- VI. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Beautification Committee**
  - d. Yard of the Month Committee**
  - e. Recreation Committee**
  - f. Greater Mission Bend Area Council**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
  - d. 2022 Proposed Budget**

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**VIII. Management Report**

- a. Correspondence received by Association, Directors, Management**
  - 1. DRV Conversion to C3**
  - 2. 2021 Engagement Letter- Audit**
  - 3. Banners**
- b. Association Business and Operations**
- c. Common Area Maintenance Report**
  - a. Landscape Report**
  - b. Park Report**
  - c. Patrol Report**
  - d. Webpage**
  - e. 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. Owner Requests**
- b. Deed Restriction Report**
  - 1. Enforcement Action**
  - 2. Owner Requests**
- c. Attorney Communication Update**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**TBD**