

**Kingsbridge Village Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**April 12, 2018**  
**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. March 13, 2018**
- VI. Committee Reports**
  - a. Crime Watch Committee**
  - b. Architectural Control Committee**
  - c. Beautification / Yard of the Month Committee**
  - d. Recreation Committee**
  - e. Greater Mission Bend Area Council**
- 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**
  - c. Common Area Maintenance Report**

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- d. **Landscape Report**
  - 1. **Tree Replacement**
  - 2. **Indian Hawthorne Replacement**
  - 3. **Wax Myrtle Removal**
  - 4. **AT&T Status / Irrigation Repairs**
- e. **Park Report**
- f. **Patrol Report**
  - 1. **SEAL Security**
  - 2. **Lone Star Animal Recovery**
- g. **Webpage/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**
- c. **Association Document Review**
  - 1. **Legislation Policies**
  - 2. **ACC Guidelines**
  - 3. **Fine Policy**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment**  
**May 8, 2018, Offices of MASC Austin Properties, Inc. 945 Eldridge Road, Sugar Land Texas 77478, 6:30 pm.**