

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting
June 21, 2022
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Concerns for the City of Sugar Land - Officer Gary Reid
 - b. 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
 - 1) Pool Maintenance Contract – Hunter Pools
- V. Approve Minutes of Previous Meeting**
 - a. April 19, 2022
 - b. May 19, 2022 – Annual
- VI. Committee Reports**
 - a. Crime Watch Committee
 - b. Architectural Control Committee
 - c. Recreation Committee
 - 1. Annual Weenie Roast – June 25, 2022
 - d. Beautification Committee
 - 1. Yard of the Month May - September
- VII. Treasurer's Report**
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Report
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Annual Meeting – May 19, 2022
 - 2. TREC Management Certificate Filing Completed
 - 3. Insurance Renewal
 - c. Common Area Maintenance Report
 - 1. Alston Road Fencing – CIP
 - d. Pool Report
 - 1. Lifeguard Operations
 - 2. Pool Monitors
 - 3. Maintenance System
 - 4. Splashpad Paint

- e. **Park Report**
 - 1. **Bench Installation - Dedication**
- f. **Clubhouse Report**
- g. **Newsletter/Website/Sign 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. **Owners Requests**
- b. **Deed Restriction Report**
 - 1. **Enforcement Action**
 - 2. **Owners Requests**

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
July 19, 2022 @ 7:00 PM