

Kingsbridge Village Homeowners' Association, Inc.
Board of Directors Meeting
October 13, 2021
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. July 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 & Assessments**
 - 1. DRV Conversion to C3**
 - 3. Management Contract Modification**
 - 4. 87th Legislative Changes – Adoption of Dedicatory Instruments**
 - i. Large Contract Bid Solicitation Policy**
 - ii. Deed Restriction Violation Hearing Policy**
 - iii. Legislative Policies – ACC**
 - iv. Management Certificate**

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VIII. Management Report

- a. Correspondence received by Association, Directors, Management
- 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