

Kingsbridge Village Homeowners' Association, Inc.
Board of Directors Meeting
May 8, 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. April 12, 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**
 - 1. Certified Christmas Lights Agreement**
 - c. Common Area Maintenance Report**

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- d. **Landscape Report**
 - 1. **Irrigation Repairs Status**
 - 2. **Pending Work Orders**
- e. **Park Report**
- f. **Patrol Report**
- 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**
 - 2. **Owner Requests**

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

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

June 12, 2018, 6:30 pm, at the Offices of MASC Austin Properties, Inc., 945 Eldridge Road, Sugar Land Texas 77478.