

**Kingsbridge Village Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**February 13, 2023**  
**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. 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**
- V. Approve Minutes of Previous Meeting**
  - a. December 13, 2023**
- 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**

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**VIII. Management Report**

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operation**
- c. Common Area Maintenance Report**
- d. Landscape Report**
- e. Park Report**
- f. Webpage/ Townsq**
- g. 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**  
**Tuesday, March 14, 2023**