

SOUTHWYCK SECTION IV HOMEOWNERS ASSOCIATION, INC

Board of Directors Meeting Agenda

4th Thursday of each month at 6:30PM

Southfork Dealership- 17725 HWY288, Manvel, Tx 77578 (www.southwyck4.com for changes)

(Action may be taken on any item listed on this agenda)

REGULAR SESSION – 6:30 PM to 7:30 PM

I. ESTABLISH QUORUM / CALL TO ORDER

II. HOMEOWNERS OPEN FORUM

Homeowners discuss any questions or concerns regarding the association, the open forum may not exceed thirty (30) minutes.

III. REVIEW AND APPROVAL OF MEETING MINUTES

IV. FINANCIAL REPORT –

V. NEW/OLD BUSINESS

A. Updates-

VI. RATIFY ACTIONS IN-BETWEEN MEETINGS, if applicable (review overdue and pending report)

VII. DEED RESTRICTION – *The Board will consider and vote on referring owners who have violated, or are violating the*

Association governing documents through lawsuit if necessary or impose fines as per commercial vehicle policy.

VIII. NEXT MEETING DATE & LOCATION –

IX. ADJOURN to EXECUTIVE SESSION

EXECUTIVE SESSION – 7:30 PM to 8:30 PM

I. HOMEOWNER HEARINGS

II. LEGAL CORPORATE

III. DEED RESTRICTION VIOLATIONS –

IV. ARC DENIAL REVIEWS AND HEARINGS

V. DELINQUENCIES- THE BOARD WILL CONSIDER AND VOTE ON REFERRING OWNERS WHO ARE DELINQUENT IN THE PAYMENT OF

ASSESSMENTS OR OTHER CHARGES TO THE ASSOCIATION OVER TO THE ATTORNEY TO COLLECT SUCH PAST DUE AMOUNTS THROUGH LAWSUIT AND FORECLOSURE IF NECESSARY.

VI. ADJOURN