

**Barrington Place Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**August 7, 2024**  
**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. May 23, 2024 (annual)**
  - b. June 18, 2024**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Recreation Committee**
  - c. Beautification Committee**
    - 1. Yard of the Month – April - September**
    - 2. Spooktacular Contest**
- 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. 13130 Alston Road CUP (Conditional Use Permit) Project (“the Mosque”)**
    - 2. City Council Meeting August 20, 2024**
  - c. Common Area Maintenance Report**
  - d. Pool Report**
    - 1. Sweetwater Pools**
    - 2. Pool Attendant Company**
    - 3. Pool Plaster Concerns**
  - e. Park Report**
  - f. Clubhouse Report**
    - 1. Sound Panels**
  - g. Newsletter/Website/Sign Report**
    - 1. 2024 3<sup>rd</sup> Edition**

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**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**
- 3. Owner Hearing**

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

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment  
September 17, 2024**