Kingsbridge Village Homeowners' Association, Inc.
Board of Directors Meeting
March 13, 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**
        1.   **2018 Budget**

V.   **Approve Minutes of Previous Meeting**

    a.   **December 12, 2017**
    b.   **January 9, 2018 (Annual Meeting)**
    c.   **February 26, 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**
    c.   **Common Area Maintenance Report**
        1.   **Camera Discussion**

        d.   **Landscape Report**
             1.   **Tree Replacement**
             2.   **Indian Hawthorne Replacement**
             3.   **Wax Myrtle Removal**
             4.   **AT&T Status / Irrigation Repairs**
        e.   **Park Report**
        f.   **Patrol Report**
        g.   **Webpage/Newsletter Report**
             1.   **Spring Newsletter**

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**
        c.   **Association Document Review**
             1.   **Legislation Policies**
             2.   **ACC Guidelines**
             3.   **Fine Policy**

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

XI.   **Set Date, Time and Agenda of Next Meeting/Adjournment**
April 12, 2018, Offices of MASC Austin Properties, Inc. 945 Eldridge Road, Sugar Land Texas 77478, 6:30 pm.