

Kingsbridge Village Homeowners' Association, Inc.
Board of Directors Meeting
August 22, 2019
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. Kev-Lawn Landscaping was approved to maintain property until next meeting.**
- V. Approve Minutes of Previous Meeting**
 - a. May 14, 2019**
 - b. June 11, 2019**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Beautification / Yard of the Month Committee**
 - d. Recreation Committee**
 - 1. National Night Out**
 - 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. Banner replacements
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- d. Landscape Report**
 - 1. 1. Common area landscape renovation proposals**
- e. Park Report**
- f. Patrol Report**
- g. Webpage/Newsletter Report**
 - 1. Website proposal**

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
Tuesday, September 10, 2019 at 6:30 PM