

**Kingsbridge Village Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**October 10, 2017**  
**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. September 21, 2017**
- 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**
  - d. 2018 Preliminary Budget Review**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
  - c. Common Area Maintenance Report**
    - 1. Review Projects/Maintenance List**

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- d. Landscape Report**
  - 1. Declining Trees**
  - 2. South Easement Mowing**
- e. Park Report**
- f. Patrol Report**
- g. Webpage/Newsletter Report**
  - 1. 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**  
**November 14, 2017, Offices of MASC Austin Properties, Inc. 945 Eldridge Road,**  
**Sugar Land Texas 77478, 6:30 pm.**