

**Kingsbridge Village Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**June 11, 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. Certified letters were approved**
- V. Approve Minutes of Previous Meeting**
  - a. May 14, 2019**
- 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**
    - 1. National Night Out**
  - c. Common Area Maintenance Report**
    - 1. Fencing along Bissonnet**
    - 2. Flags have been replaced**

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- d. **Landscape Report**
  - 1. **1. Common area landscape renovation proposals**
- e. **Park Report**
  - 1. **Swing has been replaced**
  - 2. **Kiddie Mulch has been installed**
- f. **Patrol Report**
- g. **Webpage/Newsletter Report**

**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, July 8, 2019 at 6:30 PM**