## Barrington Place Homeowners Association, Inc. Board of Directors Meeting January 17, 2023 Agenda

I.	Call Meeting to Order
II.	Call Open Forum to Order
	<ul> <li>a. Residents Concerns for the City of Sugar Land - Officer Gary Reid</li> <li>b. Residents Input</li> </ul>
III.	Call Business Meeting to Order
IV.	Actions between Meetings
	<ul> <li>a. Summarize Unannounced Meetings, if any</li> <li>b. Ratify Actions Approved between Meetings, if any</li> </ul>
V.	<b>Approve Minutes of Previous Meeting</b>
	a. October 18, 2022
VI.	Committee Reports
	<ul> <li>a. Crime Watch Committee</li> <li>b. Architectural Control Committee</li> <li>c. Recreation Committee</li> <li>1. Phil's Commemoration</li> <li>d. Beautification Committee</li> <li>1. Christmas Decorating Contest</li> <li>2. Christmas Decorations</li> </ul>
VII.	Treasurer's Report
	<ul> <li>a. Cash Balances</li> <li>b. Delinquencies</li> <li>c. Review Financial Report</li> <li>d. 2021 Audit</li> <li>e. 2023 Budget</li> </ul>
VIII.	Management Report
	<ul> <li>a. Correspondence received by Association, Directors, Management</li> <li>b. Association Business and Operations</li> <li>c. Common Area Maintenance Report</li> <li>1. Nantucket Entrance Sign Area</li> <li>2. Landscape Contract Renewal</li> </ul>
	d. Pool Report  1. Lifeguard Proposals  2. End of Pool Season Cleanup and Walkthrough  3. Splash Pad End of Season Winterization  e. Park Report  f. Clubhouse Report
	g. Newsletter/Website/Sign Report 1. 1 <sup>st</sup> Quarter 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 February 21, 2023 at 7:00pm