

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting
November 19, 2024
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. October 10, 2024**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - c. Beautification Committee**
 - 1. Spooktacular Contest**
 - 2. Christmas Decorating Contest**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. 13130 Alston Road CUP (Conditional Use Permit) Project ("the Mosque")**
 - 2. City Council Meeting – October 15, 2024**
 - c. Common Area Maintenance Report**
 - d. Pool Report**
 - 1. Sweetwater Pools Season Closure**
 - 2. Sweetwater 2025 Proposal**
 - 3. Pool Attendant Company Proposal**
 - 4. Pool Plaster Concerns**
 - 5. Coping Tile Proposals**
 - 6. Splashpad Maintenance and Season Closure**

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Agenda
Page 2

- e. **Park Report**
- f. **Clubhouse Report**
 - 1. **Sound Panels**
- g. **Newsletter/Website/Sign Report**
 - 1. **2024 3rd Edition**

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
December 17, 2024