

**Kingsbridge Village Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**June 13, 2023**  
**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. February 13, 2023**
  - b. March 14, 2023**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Yard of the Month Committee**
  - c. Recreation Committee**
  - d. Greater Mission Bend Area Council**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
    - 1. Check Signing Procedure**
    - 2. Modify Board Package Reports**

**VIII. Management Report**

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operation**
  - 1. Patrol Proposals**
  - 2. Association Contracts**
  - 3. Board Member Solicitation - Meet and Greet**
- c. Common Area Maintenance Report**
  - 1. Message Boards**
  - 2. Flag Replacement**
- d. Landscape Report**
  - 1. Landscape Replacement**
- e. Park Report**
- f. Townsq/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**
- c. Attorney Communication Update**

**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 11, 2023 TBD.**