

Kingsbridge Village Homeowners' Association, Inc.
Board of Directors Meeting
December 12, 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. October 10, 2017**
 - b. November 14, 2017**
- VI. Committee Reports**
 - a. Crime Watch Committee**
 - b. Architectural Control Committee**
 - c. Beautification / Yard of the Month Committee**
 - 1. Holiday Decorations Contest**
 - d. Recreation Committee**
 - e. Greater Mission Bend Area Council**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2018 Budget**
- 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**
- e. Park Report**
- 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**
- 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
Annual Meeting January 9, 2017, Offices of MASC Austin Properties, Inc. 945 Eldridge Road, Sugar Land Texas 77478, 6:30 pm.