

**ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING**

DATE: Tuesday, October 24, 2023
TIME: 6:00 P.M. – Closed Session
6:30 P.M. – Open Session
PLACE: Crest Management
17171 Park Row #310
Houston, TX 77084

OR Via Microsoft Teams on Your Computer or Mobile App
[Click here to join the meeting](#)
Online meeting ID: 266 880 350 119 - Passcode: TAUdkC
Or call in (audio only) (346) 352-9753
Phone Conference ID: 312 066 942#

AGENDA

This is a notice to all property owners of the Association of Green Trails Phase II Homeowners, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct the indicated business (although the actual order may vary). *The length of executive session may vary from the posted time.

EXECUTIVE SESSION

6:00 PM

1. Establish Quorum & Call Meeting to Order
2. Management Reports
 - a. Collections Report
 - b. Attorney Status Report
 - c. Deed Restriction Enforcement Action Report
 - d. Deed Restriction Inspection Report

Adjourn Executive Session

OPEN SESSION

6:30 PM

1. Summarize Decisions Made in Executive Session
2. Ezee Fiber
3. Homeowner Open Forum – Please note each guest will have 3 minutes max
4. 2024 Budget & Assessment Rates
5. Committee Reports – Please note each committee chair will have 5 minutes max
6. Approval of Minutes – September 14, 2023
7. New Business
 - a. 2023 Draft Audit
 - b. Contracts and Proposals
 - c. Action Item List
 - d. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Initiations of Lawsuit up to and Including Foreclosure
 - e. Announcement of Any Decisions Made Between Board Meetings
 - f. Other Business as May Come Before the Board
8. Schedule Next Meeting
 - a. November 9, 2023
9. Adjournment