

**Association of Green Trails Phase II Homeowners, Inc.  
Minutes of Board of Directors  
Meeting on October 24, 2023**

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**A meeting of the Board of Directors (the “Board”) of the Association of Green Trails Phase II Homeowners, Inc. (the “Association” or “GTHOA”) was held on Tuesday, October 24, 2023 at 6:00 P.M. at 17171 Park Row, Suite 310, Houston, TX 77084 and via Microsoft Teams**

**CONFIRM QUORUM:** Kourtney Dixon, Jim Castles, Danielle Pilkinton, Kelley O’Brien and Linda Muchisky were in attendance.

**ALSO PRESENT:** Heather Esteban and Joanne McIntyre of Crest Management. On the phone, three homeowners were present. Three committee leads and a homeowner were in attendance.

**CALL TO ORDER/ADOPTION OF AGENDA**

The meeting was called to order at 6:00 P.M. and initiated the Executive Session. The meeting was conducted in accordance with an agenda, a copy of which is attached hereto. The Open Session was convened at 6:50 pm.

**EXECUTIVE SESSION SUMMARY**

**IMS LANDSCAPE**

Mike Graham and Josh Riley from IMS Landscape Services presented their overview and work processes on landscaping.

**OPEN SESSION**

**HOMEOWNER FORUM**

A homeowner proposed adding a sidewalk in the neighborhood along Ember Trails between Eden Trails and Park Cypress. The Board requested a sketch of the proposal so it can be considered at the next sidewalk inspection.

**EZEE FIBER**

Company representatives reviewed current plans for providing fiber cables in the neighborhood.

**2024 BUDGET REVIEW**

A detailed review of the proposed budget plans was conducted.

**COMMITTEE REPORTS**

The Board reviewed committees in which there were new budget items to consider.

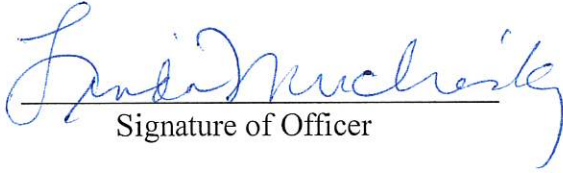
**DISPOSITION OF MINUTES**

The Board tabled review and approval of the minutes from the meeting held on September 14, 2023.

**SCHEDULE NEXT MEETING**

The next Board meeting is set for Thursday, November 9, 2023 at 6:00 P.M.

There being no further business to come before the Board, the meeting was adjourned at approximately 10:35 P.M.

  
Signature of Officer