

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

DATE: Thursday, January 11, 2024
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: 290 052 109 100 - Passcode: tRZa99
Or call in (audio only) (346) 352-9753
Phone Conference ID: 482 325 430#

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. Financials – December 31, 2023
3. Volunteer Needs
4. Homeowner Open Forum – Please note each guest will have 3 minutes max
5. Committee Reports – Please note each committee chair will have 5 minutes max
6. New Business
 - a. Contracts and Proposals
 - b. 2024 Annual Meeting
 - 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
7. Schedule Next Meeting
 - a. February 8, 2024
8. Adjournment