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

DATE: Tuesday, April 23, 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

Join the meeting now

Online meeting ID: 278 425 334 575 - Passcode: TqSWwP

**Or call in (audio only)** (346) 352-9753 Phone Conference ID: 736 927 143#

## **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
- 3. Homeowner Hearing Account #137C0301003 Denied Batting Cage

Adjourn Executive Session

OPEN SESSION 6:30 PM

- 1. Summarize Decisions Made in Executive Session
- 2. Financials March 31, 2024
- 3. Volunteer Needs
- 4. Homeowner Open Forum <u>Please note each guest will have 3 minutes max</u>
- 5. Committee Reports *Please note each committee chair will have 5 minutes max*
- 6. New Business
  - a. Katy Aquatics Pool Use Request
  - 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
- 7. Schedule Next Meeting
  - a. May 9, 2024
- 8. Adjournment