

**HANNOVER FOREST HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

DATE: Monday, January 22, 2024
TIME: 5:00 PM – 7:00 PM
PLACE: Hannover Forest Club House
2502 Fern Lacy Drive Spring,
TX 77388

AGENDA

This is a notice to all property owners of the Hannover Forest Homeowners Association that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

Open Session

- I. Call to Order and Adoption of Agenda – 5:00 pm
- II. Homeowner Forum
- III. Disposition of Minutes
 - A. November 20, 2023
- IV. Financial Report
- V. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Year – End overview
 - C. 2024 Annual Meeting Prep
 - D. Collections – Annual Assessment
 - E. HOA Easement – Maintenance
 - F. Landscape Estimates – Kiddie Mulch & Herbicide Treatments
 - G. Pool Contract – Renewal
- VI. ACC Applications / Committee Updates
 - A. Pending ACC Request Discussion
- VII. Any Other Matters That May Come Before the Board
- VIII. Scheduling of Next Meeting
 - A. February 26, 2024 – Annual Meeting
- IX. Adjournment into Executive Session

Executive Session

- A. Manager's Report
- B. Collection Accounts
- C. Deed Restrictions

Adjournment – 7:00 pm