

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

DATE: Monday, April 22, 2024
TIME: 5:00 PM – 6:30 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. Disposition of Minutes
 - A. March 25, 2024
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Pool Fence Replacement Bids
 - C. Pool Restroom Bathroom Timers
 - D. Any Other Matters That May Come Before the Board
- V. ACC Applications / Committee Updates
 - A. Pending ACC Request Discussion
- VI. Scheduling of Next Meeting
 - A. May 24, 2024
- VII. Adjournment – 6:00 pm

Executive Session

Executive Session – 6:00 PM

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