

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

DATE: Monday August 25, 2025

TIME: 5:00 PM – 6:30 PM

PLACE: Hannover Forest Club House 2502 Fern Lacy Drive Spring Texas 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. July 28, 2025
- III. Financial Report
 - July 31, 2025
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Audit Final Review
 - C. Pending Bids Review – Pool Tiles
 - D. Annual Contracts – Landscape & Pool Management
 - E. 2026 Preliminary Budget Review
- V. ACC Applications / Committee Updates
 - A. Pending ACC Request Discussion
- VI. Any Other Matters That May Come Before the Board
- VII. Homeowner Forum – If time permits
- VIII. Scheduling of Next Meeting
 - A. September 22, 2025
- IX. Adjournment into Executive Session

Executive Session

- A. Manager's Report
- B. Collection Accounts
- C. Deed Restrictions
- D. Board Action (if needed)

Adjournment – 6:30 pm