

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

DATE: Monday November 24, 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. October 2025
- III. Financial Report
 - October 31, 2025
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. 2026 Budget Review
 - C. Year End Review – Action Items
- 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. January 2026
- IX. Adjournment into Executive Session

Executive Session

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

Adjournment – 6:30 pm