

**Kirkwood Country Homeowners Association Inc.
Board of Directors Meeting
April 15, 2024, 6:30 p.m.**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings**
- V. Approve Minutes of Previous Meeting**
 - a. March 18, 2024**
- VI. Committee Reports**
 - a. Architectural Control Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Common Area Maintenance Report**
 - 1. Marquee Lighting**
 - d. Landscaping Report**
 - e. Newsletter Report**
 - 1. Spring Issue**
 - f. Patrol Report**
 - g. Park Report**
 - 1. Graffiti Removal**
 - h. Pool Report**
 - 1. Pool Operations 2024**
 - 2. Pressure Washing**
 - 3. Pool House Roof**

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- 4. Light Replacements**
- 5. Camera Installation**
- i. Website Report**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Enforcement Action**
 - 2. Owner Requests**
 - 3. Foreclosure Resolution**
- b. Deed Restriction Report**
 - 1. Enforcement Action**
 - 2. Self Help Program**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment:

April 15, 2024 @ 6:30 p.m. located at the offices of MASC Austin Properties, Inc. 945 Eldridge Rd. Sugar Land, Texas 77478.