

**Kirkwood Country Homeowners Association Inc.
Board of Directors Meeting
September 25, 2023, 6:30 p.m.
945 Eldridge Rd. Sugar Land, Texas 77498**

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. August 21, 2023

VI. Committee Reports

a. Architectural Control Committee

VII. Treasurer's Report

- a. Cash Balances**
- b. Delinquencies**
- c. Review Financial Report**
- d. Budget 2024**

VIII. Management Report

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**
- c. Common Area Maintenance Report**
 - 1. Light Pole at Entrance**
 - 2. Flock Surveillance**
- d. Landscaping Report**
 - 1. Entrance Irrigation**

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- e. **Newsletter Report**
 - 1. **Fall Issue**
- f. **Patrol Report**
- g. **Park Report**
- h. **Pool Report**
 - 1. **Pool House Roof**
 - 2. **Light Replacements**
 - 3. **Interior Pool Lights**
 - 4. **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:
October 16, 2023 @ 6:30 p.m. located at the offices of MASC Austin Properties, Inc. 945
Eldridge Rd. Sugar Land, Texas 77478.