

**Kirkwood Country Homeowners Association Inc.
Board of Directors Meeting
November 28, 2023, 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. 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 & Assessments 2024**
 - e. Audit 2022**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Common Area Maintenance Report**
 - 1. Flock Surveillance**
 - d. Landscaping Report**
 - 1. Entrance Landscaping**

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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. 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:
January 15, 2023 @ 6:30 p.m. located at the offices of MASC Austin Properties, Inc. 945 Eldridge Rd. Sugar Land, Texas 77478.