

Kirkwood Country Homeowners Association Inc.
Board of Directors Meeting
November 16, 2020 @ 7:00 PM
Zoom Teleconference Meeting
(Instructions Below)
Agenda

- 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 Meeting
- V. Approve Minutes of Previous Meeting
 - a. October 19, 2020
- VI. Committee Reports
 - a. Architectural Control Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Report
 - 1. 2021 Budget
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Common Area Maintenance Report
 - c. Landscaping Report
 - 1. Irrigation Contract Proposals
 - d. Newsletter Report
 - 1. Newsletter Draft Review
 - e. Patrol Report
 - f. Playground Report
 - g. Website Report
 - h. Review Punch List

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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:
To Be Determined via Teleconference

ZOOM INSTRUCTIONS HOW TO JOIN:

Join Zoom Meeting by clicking on the link or typing the below into your web browser. You may also click on "Join Meeting" and typing in the meeting ID as well as the passcode to enter.

Join Zoom Meeting

<https://us02web.zoom.us/j/5984227769?pwd=ZjdBOFpXMTMwVitjelNlbnIib28xa0R2UT09>

Meeting ID: 598 422 7769

Passcode: Kirkwood

Phone Users please dial the below to enter meeting followed by the meeting ID.

+1-346-248-7799, 598 422 7769# US (Houston)