

Kirkwood Country Homeowners Association Inc.
Board of Directors Meeting
May 21, 2020 @ 1:00 PM
Teleconference Phone Number: (712)770-4982
Participant Code: 202539
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. February 17, 2020
- 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
 - 1. TownSq App and Management Software Update
 - b. Common Area Maintenance Report
 - 1. Pool Restroom Update
 - 2. Pool Opening Discussion COVID-19
 - c. Landscaping Report
 - d. Newsletter Report
 - e. Patrol Report
 - f. Playground Report
 - 1. Playground Closure COVID-19
 - g. Website Report
 - 1. New Website Update
 - h. Review Punch List

Kirkwood Country Homeowners Association Inc.
Board of Directors Meeting
May 21, 2020
Teleconference Phone Number: (712)770-4982
Participant Code: 202539
Agenda
Page 2

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: