

Kirkwood Country Homeowners Association Inc.
Board of Directors Meeting
June 21, 2021 @ 7:00PM
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. May 24, 2021
- 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. Common Area Maintenance Report
 - 1. Pool Fence Updates
 - c. Landscaping Report
 - d. Newsletter Report
 - 1. Review Newsletter for Distribution
 - 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:
July 19, 2021 @ 7:00 P.M. at the offices of MASC Austin Properties, Inc., 945 Eldridge Road, Sugar Land, TX 77478.**