

**OLDE OAKS COMMUNITY IMPROVEMENT ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AGENDA**

DATE: TUESDAY, SEPTEMBER 21, 2021
TIME: 6:45 P.M.
PLACE: OAK CREEK VILLAGE CLUBHOUSE
3906 GLADERIDGE DR
HOUSTON, TEXAS 77068

AGENDA

OPEN – 6:45pm

- I. Call to Order and Adoption of Agenda
- II. Introduction of Board and Management
- III. Approval of July 20, 2021 Minutes
- IV. Business
 - a) Ratifications Between Meetings - None
 - b) Crest Contract
 - c) Tree Trimming
 - d) Monument Electrical
 - e) Storage Unit
 - f) Homeowner Appeals (1)
 - g) Other Business
- IV. Committee Reports
 - a) Security Committee Report
 - b) Finance
 - c) Deed Restrictions and ACC
 - d) Social and Beautification
- VII. Homeowner Open Forum
- VIII. Next Meeting – October 19, 2021
- IX. Adjournment

EXECUTIVE SESSION - 5 :45pm

- I. Call to Order and Adoption of Agenda
- II. Homeowner Pleadings
- III. Manager's Report
 - a) Collections
 - 1) Legal Actions
 - 2) Payment Plan Review
 - b) Deed Restriction Report
 - 1) Deed Restriction Enforcement Actions
 - c) Attorney Status Reports
- IV. Adjournment into Open Session