

**Venetian Estates Property Owners Association, Inc.  
Board of Directors Meeting  
Tuesday, November 3, 2026**

**Agenda**

- I. Call Meeting to Order**
- II. Call Business Meeting to Order**
- III. Call Open Forum to Order**
  - a. Residents Input**
- IV. Actions between Meetings**
  - a. Summarize Unannounced Meetings, if any**
  - b. Ratify Actions Approved Between Meetings, if any**
- IV. Approve Minutes of Previous Meeting**
  - a. October 7, 2026**
- VI. Committee Reports**
  - a. Deed Restrictions**
  - b. Architectural Control**
  - c. Grounds, Park & Security**
  - d. Neighborhood Relations (Newsletter, Website & Events)**
  - e. Caring, Welcome & Block Captains**
  - f. City Liaison/Legal**
  - g. Lake Quality, City Water, Pumps & Dredging**

**VII. Financials**

- a. Cash Balances**
- b. Delinquencies**
- c. Review Financial Report**
- d. 2027 Proposed Budget**

**VIII. Management Report**

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**

**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. Items for Review**
- b. Collections**
  - 1. Enforcement Actions**
  - 2. Owner Request**
- c. Deed Restriction Report**
  - 1. Enforcement Actions**
  - 2. Owner Request**

**X. Reconvene in Open Session and Report on Actions Approved During Executive Session**

**XI. Set Date, Time and Agenda of a Board of Directors HOA Monthly Meeting/Adjournment is scheduled for Tuesday, December 1, 2026 @ 6:30 pm.**