

**Venetian Estates Property Owners Association, Inc.  
Board of Directors Meeting  
June 1, 2021**

**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Residents Input**
- III. Call Business Meeting to Order**
  - a. Election of Officers**
- IV. Actions between Meetings**
  - a. Summarize Unannounced Meetings, if any**
  - b. Ratify Actions Approved Between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
  - a. May 4, 2021**
  - b. May 11, 2021 (Annual Minutes)**
- VI. Committee Reports**
  - a. Deed Restrictions**
  - b. Architectural Control**
  - c. Grounds, Park & Security**
  - d. Neighborhood Relations (Newsletter, Website & Events)**
    - a. Email Blast Transition to Townsq**
    - b. Resident Forum Guidelines**
  - e. Caring, Welcome & Block Captains**
  - f. City Liaison/Legal**
  - g. Finance**
    - 1. Cash Balances**
    - 2. Delinquencies**
    - 3. Review Financial Report**
  - j. Lake Quality, City Water, Pumps & Dredging**

**Venetian Estates Property Owners Association, Inc.**  
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**June 1, 2021**  
**Page -2-**

**VII. Management Report**

- a. Correspondence received by Association, Directors, Management**
  - 1. DRV Conversion to C3**
- b. Association Business and Operations**
  - 1. Lakeside Fence Update**

**VIII. 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 Actions**
- 2. Owner Request**

**b. 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 Meeting/Adjournment**  
**Tuesday, September 7, 2021**