

**Venetian Estates Property Owners Association, Inc.**  
**Board of Directors Meeting**  
**May 3, 2022**

**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 Meetings, if any**
- V. Approve Minutes of Previous Meeting**
  - a. April 5, 2022**
- 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. Finance**
    - 1. Cash Balances**
    - 2. Delinquencies**
    - 3. Review Financial Report**
  - j. Lake Quality, City Water, Pumps & Dredging**

**VII. Management Report**

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

**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 a Board of Directors Annual Meeting/Adjournment Tuesday, June 7, 2022 @ 6:30 PM**