

**ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING**

DATE: Thursday, December 12, 2024
TIME: 6:00 P.M. – Closed Session
6:30 P.M. – Open Session
PLACE: Crest Management
17171 Park Row #310
Houston, TX 77084

OR Via Microsoft Teams on Your Computer or Mobile App
[Join the meeting now](#)
Online meeting ID: 240 992 952 826 - Passcode: ZE98RL3Y
Or call in (audio only) (346) 352-9753
Phone Conference ID: 650 994 089#

AGENDA

EXECUTIVE SESSION

6:00 PM

1. Establish Quorum & Call Meeting to Order
2. Management Reports
 - a. Collections Report
 - b. Deed Restriction Enforcement Action Report
 - c. Deed Restriction Inspection Report

Adjourn Executive Session

OPEN SESSION

6:30 PM

1. Summarize Decisions Made in Executive Session
2. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Legal Action Including Initiations of Lawsuit up to and Including Foreclosure
3. Financials
4. Homeowner Open Forum – *Please note each guest will have 3 minutes max*
5. New Business
 - a. Contracts and Proposals
 - b. 2025 Annual Meeting
 - c. Review Pending Action Items
 - d. Announcement of Any Decisions Made Between Board Meetings
 - e. Other Business as May Come Before the Board
6. Schedule Next Meeting
7. Adjournment