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

DATE: Thursday, May 6, 2021

TIME: 6:00 P.M.

PLACE: NEW ONLINE MEETING LOCATION

Via Microsoft Teams

Join on your computer or mobile app - <u>Click here to join the meeting</u> **Or call in** (audio only) 346-352-953 Phone Conference ID: 610 024 511#

AGENDA

This is a notice to all property owners of the Association of Green Trails Phase II Homeowners, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct the indicated business (although the actual order may vary):

- 1. Call to order and adoption of agenda
- 2. Executive Session (*closed session 6:00 p.m. 6:30 p.m.)
 - a. Collection Status Report
 - b. Deed Restriction Report
 - c. Account # 137P0603010 Exterior Antenna Application
 - d. Account # 137P1602010 Fence Application
 - e. Account #137V0201007 Response to Deed Restriction Letter
 - f. Other
- 3. Financials
 - a. March 31, 2021
- 4. Homeowner Forum (3 minute time limit per owner)
- 5. Committee Reports
 - a. Architectural Review
 - b. Community Events
 - c. Enclave Neighborhood
 - d. Finance
 - e. First Impressions
 - f. Forest Neighborhood
 - g. Landscape
 - h. Parks
 - i. Patrol
 - j. Pools & Swim Team
 - k. Tennis
- 6. Disposition of Minutes
 - a. March 4, 2021
- 7. Business
 - a. Appointment of Director to Fill Vacant Position
 - b. Traffic Safety Chisel Point at Kingsland & S. Greenhouse
 - c. Pickleball Court
 - a. Usage
 - b. Priority Over Tennis

- c. Advertising
- d. Proposed Pond for Trietsch Park
- e. Contract and Proposals
- f. Action Item List
- g. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Initiations of Lawsuit up to and Including Foreclosure
- h. Ratification of Any Decisions Made Between Board Meetings
- i. Other Business as May Come Before the Board
- 8. Next Meeting
 - a. June 3, 2021
- 9. Adjournment

*The length of executive session may vary from the posted time.