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

DATE: Thursday, September 9, 2021

TIME: 6:00 P.M.

PLACE: Via Microsoft Teams

**Join on your computer or mobile app - Click here to join the meeting Or call in** (audio only) 346-352-9753 Phone Conference ID: 520 139 938#

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

- 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. Other
- 3. 2022 Committee Budget Presentations
  - a. Homeowner Request for Basketball Goal
- 4. Financials
  - a. August 31, 2021
- 5. Homeowner Forum (3 minute time limit per owner)
- 6. 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
  - i. Perimeter Fence
  - k. Pools & Swim Team
  - 1. Tennis
- 7. Disposition of Minutes
  - a. August 12, 2021
- 8. Business
  - a. Insurance Requirements for Sole Proprietors
  - b. Contract and Proposals
    - i. Website
    - ii. Drinking Fountains at Pools
    - iii. Holiday Décor
    - iv. Landscape
    - v. Other
  - c. 2020 Audit
  - d. Perimeter Fence Replacement

- e. Mower Safety While Mowing Medians
- 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
- 9. Next Meeting
  - a. October 14, 2021
- 10. Adjournment