

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

DATE: Tuesday, April 12, 2022
TIME: 6:00 P.M. – Closed Session
6:30 P.M. – Open Session
PLACE: Crest Management
17171 Park Row #310
Houston, TX 77084

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. Election of Officers and Assignment of Committee Liaisons
4. Financials
 - a. March 31, 2022
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
 - j. Perimeter Fence
 - k. Pools & Swim Team
 - l. Tennis
7. Disposition of Minutes
 - a. March 10, 2022
8. Business
 - a. Contract and Proposals
 - b. Reserve Study Kick Off
 - c. Action Item List
 - d. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Initiations of Lawsuit up to and Including Foreclosure
 - e. Ratification of Any Decisions Made Between Board Meetings
 - f. Other Business as May Come Before the Board
9. Next Meeting
 - a. May 12, 2022
10. Adjournment