

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

DATE: Thursday, January 12, 2023
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
[Click here to join the meeting](#)
Online meeting ID: 217 059 447 50 - Passcode: wUtXVQ
Or call in (audio only) (346) 352-9753
Phone Conference ID: 795 825 906#

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. Communications Discussion with Prepared Publications
4. Financials
 - a. Preliminary December 31, 2022
5. Homeowner Forum (3 minute time limit per owner)
6. Committee Reports – New Business
7. Disposition of Minutes
 - a. December 7, 2022
8. Business
 - a. 2023 Annual Meeting
 - b. Reserve Study
 - c. Contracts and Proposals
 - d. Action Item List
 - e. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Initiations of Lawsuit up to and Including Foreclosure
 - f. Ratification of Any Decisions Made Between Board Meetings
 - g. Other Business as May Come Before the Board
9. Next Meeting
 - a. February 9, 2023
10. Adjournment