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

DATE:	Wednesday, April 19, 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 <u>Click here to join the meeting</u> Online meeting ID: 229 139 120 863 - Passcode: PNwMJQ **Or call in (audio only)** (346) 352-9753 Phone Conference ID: 992 870 19#

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. Homeowner Appeal Account #1370502037 Fence Denial
 - b. Collection Status Report
 - c. Deed Restriction Report
 - d. Other
- 3. Financials
 - a. March 31, 2023
- 4. Homeowner Forum (3 minute time limit per owner)
- 5. Committee Reports New Business
- 6. Disposition of Minutes
 - a. March 9, 2023
- 7. Business
 - a. Contracts and Proposals
 - b. Pavilion Rental Request
 - 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. Announcement of Any Decisions Made Between Board Meetings
 - f. Other Business as May Come Before the Board
- 8. Next Meeting
 - a. May 11, 2023
- 9. Adjournment