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

DATE: Tuesday, June 13, 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: 218 768 237 686 - Passcode: C5UgSb

**Or call in (audio only)** (346) 352-9753 Phone Conference ID: 883 148 329#

## **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 Hearing Account #137P1503004 Denied Gazebo & Concrete Slab
  - b. Homeowner Hearing Account #137P1801011 Denied Room Addition
  - c. Collection Status Report
  - d. Deed Restriction Report
  - e. Other
- 3. Financials
  - a. May 31, 2023
- 4. Homeowner Forum (3 minute time limit per owner)
- 5. Committee Reports New Business
- 6. Disposition of Minutes
  - a. April 19, 2023
  - b. May 11, 2023
- 7. Business
  - a. Contracts and Proposals
  - b. Pavilion Reservation Release & Indemnification
  - 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. June 8, 2023
- 9. Adjournment