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

DATE: TIME:	Thursday, July 13, 2023 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: 273 790 943 740 - Passcode: MtiSu5 **Or call in (audio only)** (346) 352-9753 Phone Conference ID: 564 655 942#

## **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.

#### EXECUTIVE SESSION

- 1. Management Reports
  - a. Collections Report
  - b. Attorney Status Report
  - c. Deed Restriction Enforcement Action Report
  - d. Deed Restriction Inspection Report

### Adjourn Executive Session

## OPEN SESSION

- 1. Establish Quorum & Call Meeting to Order
- 2. Summarize Decisions Made in Executive Session
- 3. Financials
  - a. June 30, 2023
- 4. Homeowner Open Forum <u>Please note each guest will have 2 minutes max</u>
- 5. Committee Reports Please note each committee chair will have 5 minutes max
- 6. Approval of Minutes
  - a. June 13, 2023
- 7. New Business
  - a. Contracts and Proposals
  - b. Action Item List
  - c. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Initiations of Lawsuit up to and Including Foreclosure
  - d. Announcement of Any Decisions Made Between Board Meetings
  - e. Other Business as May Come Before the Board
- 8. Schedule Next Meeting
  - a. August 10, 2023
- 9. Adjournment

6:30 PM

6:00 PM