

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

DATE: Thursday, August 10, 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: 290 914 127 270 - Passcode: V4k6xW  
**Or call in (audio only) (346) 352-9753**  
Phone Conference ID: 113 965 206#

**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**

6:00 PM

1. Establish Quorum & Call Meeting to Order
2. Account # 137C0302034 Variance Request New Home Construction
3. Account # 137P1102013 Deed Restriction Violation Discussion
4. 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**

6:30 PM

1. Summarize Decisions Made in Executive Session
2. Financials - July 31, 2023
3. Demo On Updating Cash Flow Analysis Spreadsheet
4. Homeowner Open Forum – Please note each guest will have 3 minutes max
5. Committee Reports – Please note each committee chair will have 5 minutes max
6. Approval of Minutes - July 13, 2023
7. New Business
  - a. MUD 345 Request for Sanitary Control Easement
  - b. Contracts and Proposals
  - 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. Schedule Next Meeting
  - a. September 14, 2023
9. Adjournment