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

DATE: Monday, June 10, 2024 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

Join the meeting now

Online meeting ID: 216 325 220 394 - Passcode: phDMqH

Or call in (audio only) (346) 352-9753 Phone Conference ID: 909 553 924#

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. 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. Homeowner Hearing Account #137P1503033 Appeal Denied Driveway Extension
- 3. Financials May 31, 2024
- 4. Volunteer Needs
- 5. Homeowner Open Forum <u>Please note each guest will have 3 minutes max</u>
- 6. Committee Reports Please note each committee chair will have 5 minutes max
- 7. New Business
 - a. Contracts and Proposals
 - b. Reserve Study Discussion
 - 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. July 11, 2024
- 9. Adjournment