

# ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.

## BOARD OF DIRECTORS MEETING

DATE: Thursday, August 8, 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: 256 775 759 082 - Passcode: oNGj8h

**Or call in (audio only)** (346) 352-9753

Phone Conference ID: 733 063 901#

### 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
3. Homeowner Hearings
  - a. Account #137P1201029 – Denied Fence Application
  - b. Account #137P1801006 – Denied Fence Application

Adjourn Executive Session

#### OPEN SESSION

6:30 PM

1. Summarize Decisions Made in Executive Session
2. Vote on Homeowner Hearings
3. Financials – July 31, 2024
4. Volunteer Needs
5. Homeowner Open Forum – *Please note each guest will have 3 minutes max*
6. Committee Reports – *Please note each committee chair will have 5 minutes max*
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. September 12, 2024
9. Adjournment