

# ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.

## BOARD OF DIRECTORS MEETING

DATE: Monday, November 11, 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: 218 417 045 935 - Passcode: dUkvaz

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

Phone Conference ID: 361 612 144#

### AGENDA

#### EXECUTIVE SESSION

6:00 PM

1. Establish Quorum & Call Meeting to Order
2. Management Reports
  - a. Collections Report
  - b. Deed Restriction Enforcement Action Report
  - c. Deed Restriction Inspection Report
3. Homeowner Hearings
  - a. Account #137P1102013 – Deed Restriction Violation

Adjourn Executive Session

#### OPEN SESSION

6:30 PM

1. Summarize Decisions Made in Executive Session
2. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Legal Action Including Initiations of Lawsuit up to and Including Foreclosure
3. Vote on Homeowner Hearings
4. Homeowner Open Forum – Please note each guest will have 3 minutes max
5. New Business
  - a. Review and Approve 2025 Budget
  - b. Set 2025 Assessment Rates
  - c. Contracts and Proposals
    - i. Constable Patrol Contract Amendment
    - ii. Pool Contract
    - iii. Splash Pad Contract
    - iv. Enclave Fountain Contract
    - v. Administrative Management Contract
    - vi. Trash Contract
    - vii. Electric Contract
    - viii. Detention Pond Fountain Electrical Repairs
    - ix. Brick Column Pressure Washing
    - x. Other Contracts and Proposals
  - d. Review Pending Action Items
  - e. Announcement of Any Decisions Made Between Board Meetings
  - f. Other Business as May Come Before the Board
6. Schedule Next Meeting
7. Adjournment