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

DATE: Thursday, July 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: 258 171 173 722 - Passcode: zK8LHW

Or call in (audio only) (346) 352-9753 Phone Conference ID: 209 407 156#

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 Hearing Account #137P1201028 Denied Fence Application

Adjourn Executive Session

OPEN SESSION 6:30 PM

- 1. Summarize Decisions Made in Executive Session
- 2. Vote on Homeowner Hearing
- 3. Financials June 30, 2024
- 4. Volunteer Needs
- 5. Homeowner Open Forum *Please note each guest will have 3 minutes max*
- 6. Committee Reports <u>Please note each committee chair will have 5 minutes max</u>
- 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. August 8, 2024
- 9. Adjournment