

# ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.

## BOARD OF DIRECTORS MEETING

DATE: Monday, October 7, 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: 276 151 157 718 - Passcode: LiphAC

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

Phone Conference ID: 878 625 215#

### 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. Deed Restriction Enforcement Action Report
  - c. Deed Restriction Inspection Report
3. Homeowner Hearings
  - a. Account #137P0202011 – Deed Restriction Violation
  - b. Account #137P1801005 – Denied Fence Application

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. 2024 Draft Audit
5. Homeowner Open Forum – *Please note each guest will have 3 minutes max*
6. New Business
  - a. Review and Approve 2025 Budget
  - b. Set 2025 Assessment Rates
  - c. Contracts and Proposals
  - d. Action Item List
  - e. Announcement of Any Decisions Made Between Board Meetings
  - f. Other Business as May Come Before the Board
7. Schedule Next Meeting
  - a. November 14, 2024
8. Adjournment