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

DATE: Thursday, January 9, 2025 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: 241 283 519 094 - Passcode: ZJ627Nu7

Or call in (audio only) (346) 352-9753 Phone Conference ID: 444 350 894#

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. Vote on Homeowner Hearing
- 3. Consideration of Delinquent Accounts and Uncorrected Deed Restriction Violations for Authorization for Legal Action Including Initiations of Lawsuit up to and Including Foreclosure
- 4. Financials
- 5. Homeowner Open Forum *Please note each guest will have 3 minutes max*
- 6. Committee Reports
- 7. New Business
 - a. Contracts and Proposals
 - b. 2025 Annual Meeting
 - c. Review Pending Action Items
 - d. Announcement of Any Decisions Made Between Board Meetings
 - e. Other Business as May Come Before the Board
- 8. Schedule Next Meeting
- 9. Adjournment