## CLAYTONS PARK COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS RESCHEDULED BOARD MEETING

DATE:	June 17, 2024
TIME:	7:30 P.M. – 8:30 P.M. Open Member Session

6:30 P.M. – 7:30 P.M. Closed Executive Session

PLACE: Zoom Meeting: <u>https://us02web.zoom.us/j/4215741369</u>

Dial In – 346-248-7799 US Meeting ID: 421 574 1369

This shall serve as formal notice to all property owners of Claytons Park Community Association, Inc. to advise of the Conference Board Meeting to discuss the following topics and conduct Association business:

## AGENDA

## Executive Session. 6:30pm (CLOSED SESSION – BOARD MEMBERS ONLY)

- 1. Establish Quorum and Call to Order and Adoption of Agenda
- 2. Homeowner Board Appeals and Hearings
- 3. Review Attorney Status Report
- 4. Review AR Collections and Enforcement Actions
- 5. Review Deed Enforcement Inspection and Deed Enforcement Actions Report
- 6. Discussion with Potential Board Appointment
- 7. Adjournment to Open Session

## **Open Session 7:30pm (Open to Members)**

- 8. Introductions, Pledge of Allegiance, and Invocation
- 9. Approval of Minutes a. Vote of 20240226 Board Meeting Minutes
- 10. Board Vote on Board Appointment
- 11. Announcements of Decisions Made Between Board Meetings
- 12. Business
  - a. Combining Section Restrictions
  - b. Additional New Business Items
- 13. Board Vote of Homeowner Appeals
- 14. Board Vote of Collection Enforcement Actions
- 15. Board Vote of Deed Restrictions Enforcement Actions
- 16. Financial Report 20240531
- 17. Homeowner Open Forum
- 18. Next Meeting Date: August 26, 2024 Board Meeting
- 19. Adjournment

Homeowner comments must be held for homeowner open forum only.

Items not listed on the posted agenda cannot be decided upon until the next Board meeting per Texas State Law.