

Summerfield Estates Homeowners Association, Inc.  
Board of Directors Meeting  
January 16, 2018

Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
  - a. Residents Input - 7:00 PM
- III. Call Business Meeting to Order
- IV. Actions between Meetings
  - a. Summarize Unannounced Meetings, if any
  - b. Ratify Actions Approved Between Meetings, if any
- V. Approve Minutes of Previous Meeting
  - a. November 28, 2017
- VI. Committee Reports
  - a. Architectural Control Committee
  - b. Recreational Committee
- VII. Treasurer's Report
  - a. Cash Balances
  - b. Delinquencies
  - c. Review Financial Reports
- VIII. Management Report
  - a. Correspondence received by Association, Directors, Management
  - b. Association Business and Operations
  - c. Pool Report
  - d. Park Report
  - e. Clubhouse Report
  - f. Common Area Report
  - g. Landscape/Irrigation Report
  - h. Deed Restriction Report
  - i. Newsletter/Website Report
  - j. Annual Meeting
  - k. Insurance
  - l. Collections - Foreclosure Authorization
  - m. Deed Restriction - Enforcement Authorization

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IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

a. Collections

1. Owner Request

b. Deed Restriction Report

1. Owner Request

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment  
Tuesday, February 20, 2018 at 8:00 PM