



Board of Directors Meeting Agenda

Community Clubhouse

5800 Crowley Blvd. | Midland, TX 79707

Tuesday, February 20, 2024

EXECUTIVE (CLOSED) SESSION

6:00 PM

- I. Call Executive Session to Order**
- II. Review/Vote on June & November 2023 and January 2024 Executive Session Meeting Minutes**
- III. Confidential Matters:**
 - a. Delinquency
 - b. Violations
 - c. ARC (Review Only)
- IV. Adjourn**

OPEN SESSION 6:30 PM

- I. Verification of Board Quorum**
- II. Call Open Session to Order**
- III. Review/Vote on June & November 2023 Meeting Minutes and January 2024 Meeting Minutes**
- IV. Consent Agenda Items**
- V. Management Report**
- VI. Bylaw Committee Update**
- VII. Old Business:**
 - a. Splash Pad
 - b. Bylaws Modifications - Possible Vote
 - c. Speed Limit Change
 - d. Late Fee Policy Changes
 - e. Increasing Monthly Dues
- VIII. New Business:**
 - a. 2024 Budget
 - b. Financials
 - c. Social Events
 - d. 2024 Annual Meeting
 - e. 2024 Upcoming Elections/Nominations
- IX. Homeowner Q&A**
- X. Adjourn and Move into Executive Session Wrap-Up**