



Board of Directors Meeting Agenda
Community Clubhouse
5800 Crowley Blvd. Midland, TX 79707
March 19, 2024

Executive (Closed) Session
6:00 PM

- I. **Verification of Board Quorum**
- II. **Call Executive Session to Order**
- III. **Review/Vote on Previous Executive Session Meeting Minutes**
- IV. **Confidential Matters:**
 - a. Delinquency Review
 - b. Violation Review
 - c. ARC Review
- V. **Budget**
- VI. **Landscaping Bids**
- VII. **Adjourn and Move into Open Session**

Open Session
6:30 PM

- I. **Call Open Session to Order**
- II. **Review/Vote on January & February 2024 Meeting Minutes**
- III. **Consent Agenda Items**
Items that have been approved via email between board meetings
- IV. **Committee Reports (if applicable)**
- V. **Management Report:**
 - a. Financial Update and Facility Update
 - b. Due's Report and New Homeowners
 - c. Upcoming Easter Event & Pool Opening
 - d. Violations & ARC Reviews - Overview
- VI. **Old Business:**
 - a. Splash Pad
 - b. Bylaws Modification – Possible Vote
 - c. Speed Limit Change
 - d. Discuss Possible Increase of Monthly Dues
- VII. **New Business**
 - a. Board President to Provide Report on Annual Meeting
 - b. Board President to Provide Report on Nominations
 - c. 2024 Budget
 - d. Landscaping
- VIII. **Homeowner Q&A**
- IX. **Adjourn and Move to conclusion of Executive Session (Closed)**