



Board of Directors Meeting Agenda

Community Clubhouse
5800 Crowley Blvd. | Midland, TX 79707
Tuesday, July 16, 2024

EXECUTIVE (CLOSED) SESSION 6:00 PM

- I. Verification of Board Quorum
- II. Call Executive Session to Order
- III. Review/Vote on Outstanding Executive Session Meeting Minutes
- IV. Confidential Matters:
 - a. Delinquency:
 - b. Violation
 - c. ARC (Review Only)
 - d. BOD Communications
- V. Budget 2024
- VI. Directories
- VII. Newsletter
- VIII. Review of 2024 HOA Bank Statements
- IX. Auditor
- X. BOD Attendance
- XI. Adjourn and Move to Open Session

OPEN SESSION 6:30 PM

- I. Call Open Session to Order
- II. Verification of Board Quorum
- III. Review/Vote on Outstanding Meeting Minutes
- IV. Consent Agenda Items
 - a. Amy Swiney added to Bank Accounts
- V. Committee Report
- VI. Management Report
- VII. President Report
- VIII. Old Business:
 - a. 2024 Budget
 - b. Bylaws Modification
 - c. Landscaping
 - d. Newsletter
 - e. Directories
 - f. Auditor
- IX. New Business
 - a. Texas Property Code
 - b. Roofing Bids
- X. Homeowner Q&A
- XI. Adjourn and Move into Executive Session

EXECUTIVE (CLOSED) WRAP-UP SESSION 7:30 PM