



Board of Directors Special Meeting Agenda

Community Clubhouse

5800 Crowley Blvd. | Midland, TX 79707

Tuesday, December 10, 2024

OPEN SESSION

6:00 PM

- I. Call Open Session to Order**
- II. Verification of Board Quorum**
- III. President Report**
- IV. Management Report**
- V. Consent Agenda Items**
 - a. Christmas Lights
 - b. Live Streaming
 - c. Option #1 HOA Liability Insurance Purchase
- VI. 2024 Meeting Minutes Needing Approval:**
 - a. July
 - b. Special called meeting September
 - c. October
 - d. November
- VII. Committee Reports**
- VIII. Old Business:**
 - a. Code of Conduct Amendment
 - b. Audit Vote
 - c. Violations
 - d. Delinquencies
 - e. Newsletter
 - f. Directory
 - g. Entrance Sign
 - h. Landscape Vote
- IX. New Business:**
 - a. Linda Bradshaw, Treasurer, Approve for Access to All Financial Accounts
 - b. 2025 Budget
 - c. Election
 - d. HOA Facebook Page
- X. Adjourn**