

HEARTHSTONE HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

The Board of Directors of Hearthstone Homeowners Association, Inc. will hold a regular board meeting on **Thursday, July 30, 2026, at 6:00pm**, at the Hearthstone Country Club, located at 7615 Ameswood Road, Houston, Texas 77095

- 1. Call Meeting to Order**
- 2. Homeowner Forum**
- 3. Approval of Minutes**
 - May 21, 2026
- 4. Constable Report**
- 5. Financial Report**
- 6. Old Business**
 - Commercial Vehicle Signs
 - Park Improvement Plans
- 7. New Business**
 - Security Contract
 - Club Maintenance
 - Holiday Décor Proposal
 - Cluster Mailbox Replacement (Hearthstone Meadows)
 - Goodwill- Community Garage Sales
 - 2027 Budget Preparations
 - Confirm Next Meeting Date – September 17th
- 7. Executive Session (Closed to Homeowners)**
 - Collections/Attorney Status Report
 - Violations
- 8. Reconvene Open Session**
 - Summary of Any Decisions Made During Executive Session
- 9. Adjourn**