

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, January 15, 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**
 - Discussion of proposed Mardi Gras Parade
- 3. Approval of Prior Meeting Minutes – September 18, 2025**
- 4. Constable Report**
- 5. Review Management/Financial Reports**
- 6. New Business**
 - Community Schedule of Events for 2026
 - Holiday Decorating Companies
 - Common Area Maintenance Bids
 - Park Improvement Planning
 - Confirm Next Meeting Date – March 19th
- 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**