



**BOARD OF DIRECTORS MEETING
AUGUST 12, 2025 at 10:30 AM
VIRTUAL MEETING**

AGENDA

- I. Call Meeting to Order & Establish Quorum
- II. Adoption of Community Rules & Policies
 - Park Rules
 - Pool Rules
 - Pickleball Court Rules
 - Surveillance Policy
- III. Adjourn to Executive Session
 - **Violations** – The Board will consider and vote on referring owners who have violated the Association’s governing documents over to the Association’s attorney to seek compliance with the governing documents through lawsuit if necessary.
 - None at this moment
 - **Collections** – The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary. ***Additionally, any account sent to collections will have their internet service reduced, and any cost associated with the reduction of speed and/or reconnection will be added to the Homeowner’s account.***
 - Consideration by the Board to send the following accounts to collections:

Accounts: 40742176 and 40742182
- IV. Reconvene to Open Session
 - Board decision(s) in Executive Session
- V. Homeowner Forum
- VI. Adjournment

Note: Per Texas statutes, the Board may recess into Executive Session to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.

