

**GOVERNORS PLACE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Tuesday, October 14, 2025
TIME: 6:30p.m.
PLACE: **Governors Place Clubhouse
335 Governors Place Drive
Katy TX 77450**

AGENDA

Open Session – 6:30 p.m.

1. Call to Order and Adoption of Agenda
2. Homeowner open forum
3. Reports and Guest
 - Eagle Eyes Report / Camera report
 - LMC Landscaping
4. Approval of Minutes
September 9, 2025
5. Financial Report
 - a. Cash Management
 - b. Money Market Account
6. **Business**
 - Announcement of Board Decisions Made Between Board Meetings
 - Bids to fix the lights at Kings Cross and Peek Road power and Solar
 - 2025 Legislative Changes – ACC Eligibility and Solicitation Policy, Security Measures Policy with Perimeter fencing updates, Amendment to Bylaws, Amendment to Solar Panel Policy
 - Pool Contract to be reviewed
 - Annual Meeting date
 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
7. **Scheduling of Next Board Meeting
November 11, 2025 at 6:30pm**
8. Adjournment into Executive Session

EXECUTIVE SESSION

1. Manager's Report
 - A. Collection report
 - B. Attorney status report
 - C. Deed Restriction report.
- II. Additional Business
- III. Adjourn back into Open Session to give Executive Session Summary.