

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, September 17, 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**
 - July 30, 2026
- 4. Constable Report**
- 5. Financial Report**
- 6. Old Business**
 - Park Improvement Plans
- 7. New Business**
 - Appointment of Director to Fill a Vacant Position
 - Homeowner Process to Report Concerns
 - Approval of 2027 Budget and Assessment Rate
 - 2026 Annual Meeting Preparations
 - Community Garage Sale – October 10th
 - Confirm Next Meeting Date – November 18th Annual Meeting
- 8. Executive Session (Closed to Homeowners)**
 - Collections/Attorney Status Report
 - Violations
- 9. Reconvene Open Session**
 - Summary of Any Decisions Made During Executive Session
- 10. Adjourn**