

Highland Knolls Community Association

Board of Directors Meeting

Date: June 10th, 2026

Executive Session: 5:30 pm **Open Session:** 6:30 pm

Place: Crest Management Offices, 17171 Park Row Suite 310, Houston, TX 77084 and Virtually via Microsoft Teams:

<https://bit.ly/4voVqxi>

To dial in to this meeting please call 346-352-9753 and enter the conference id: **24034852#**

AGENDA

I. Call Open Session to Order /Establish Quorum- 5:30 PM

II. Adjourn Into Closed Executive Session – The Board will consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association’s attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

III. Reconvene into Open Session- 6:30 PM

I. Introductions

II. Disposition of Previous Meeting Minutes

- *May 13th, 2026 Board Meeting*

III. Financial Report

IV. Business

A. Summary of Executive Session Discussion

B. Review of Decisions Made Between Board Meetings

C. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

- 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.
- The Board will consider and vote on referring owners who have violated or are violating the Association’s governing documents over to the Association’s attorney to seek compliance with the governing documents
- The Board will consider and vote on authorizing the Association’s attorney to proceed with foreclosure actions

D. Other Business

- **Fence Repair Proposals**
- **Shade Cover Repair Proposals**
- **Tennis Court Repair Proposals**
- **Parking Lot Camera Quote**
- **Electrical Repair Quote**

V. Homeowner Open Forum- Limit to 3 minutes per homeowner

VI. Schedule Next Board Meeting