

Highland Knolls Community Association

Board of Directors Meeting

Date: November 13th, 2024

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://teams.microsoft.com/l/meetup-join/19%3ameeting_NGZiODIIMjQtYWM0ZC00MDgwLTgzZTQtOGFIMjAxNWE5ZDA4%40thread.v2/0?context=%7b%22Tid%22%3a%22301e16d7-0cea-488f-b5f2-985a33530884%22%2c%22Oid%22%3a%22d713504a-2720-49ee-8389-08f7e0ce2ad7%22%7d

To dial in to this meeting please call 346-352-9753 and enter the conference id: **1257853#**

AGENDA

Executive Session- 5:30 pm

- I. Call to order
- II. Collection Status Report
- III. Enforcement Action Report
- IV. Legal Status Report
- V. Adjourn

Open Session- 6:30 PM

- I. Call to Order
- II. Disposition of Previous Meeting Minutes
 - October 9th, 2024 Board Meeting Minutes
 - October 30th, 2024 Board Meeting Minutes
- III. Financial Report
- IV. Business
 - A. Review of Decisions Made Between Board Meetings
 - A-Beautiful Pools Splashpad Feature Repair- \$1,762.63- *Accepted*
 - B. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions
 - C. Other Business
 - A-Beautiful Pools 2025 Splashpad Maintenance
 - A-Beautiful Pools 2025 Maintenance

- A- Beautiful Pool Flow Meter Repair- \$303.48
- I Tech Tennis Access Repair- \$839.77

V. Homeowner Open Forum

VI. Schedule Next Board Meeting