

# Highland Knolls Community Association

## Board of Directors Meeting

**Date:** March 13<sup>th</sup>, 2024

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

**Place:** Crest Management Offices, 17171 Park Row Suite 310, Houston, TX 77084

### AGENDA

#### Open Session- 5:30 PM

##### I. Call to Order

##### II. Disposition of Previous Meeting Minutes

- *February 14<sup>th</sup>, 2024 Board Meeting*

##### III. Financial Report

##### IV. Business

##### A. Review of Decisions Made Between Board Meetings

- IMZ Landscape Services Park RPZ Replacement- **\$1998**
- IMZ Landscape Services Park Drainage Improvement- **\$3300**
- Alphagraphics Parking Signage- **\$1214.38**
- Replacement of 2 US Flags- **\$268.96**

##### B. Appointment to Fill Vacant Board Position

##### C. Election of Officers

##### D. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

##### E. Other Business

##### V. Homeowner Open Forum

##### VI. Schedule Next Board Meeting

#### Executive Session- 6:30 pm

##### I. Call to order

##### II. Collection Status Report

##### III. Enforcement Action Report

##### IV. Legal Status Report

##### V. Adjourn