

**THE OAKS OF ROSENBERG COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING**

DATE: Tuesday, February 7, 2012  
TIME: 6:00 p.m.  
PLACE: George Memorial Library  
1001 Golfview  
Richmond, Texas 77469

Email notification was sent on 2/3/2012 to all Committee Chairs and to all owners who have (i) requested to be notified by email of meetings; and (ii) have provided their email address

**AGENDA**

*Open Session - 6:00 p.m.*

- I. Call to Order and Adoption of Agenda
- II. Election of Officers
- III. Approval of Minutes
  - A. November 17, 2011 Board Meeting
- IV. Financial Report
  - A. Preliminary - December 31, 2011
- V. Business
  - A. Review/Discuss Draft of First Amendment to ACC Guidelines
  - B. Review/Discuss Amendment to Pool Hours
  - C. Review/Discuss Pull up Bar Pricing & Location
  - D. Review/Discuss Proposal from Monarch for Rain Sensors
- VI. Committee Reports
  - A. Modification/Deed Restrictions- Gisela Salinas
  - B. Communication Committee-
  - C. Community Watch Committee-Mike Shatz
  - D. Social/Welcome Committee- Ken & Melissa Woodruff
  - E. Finance Committee- Chris Iversen
  - F. Landscaping-Floteen Randle
  - G. Pool Committee- Richard Steckler
- VII. Homeowner Open Forum
- VIII. Scheduling of Next Board Meeting
- IX. Adjournment into Executive Session

*Executive Session*

- X. Manager's Report
  - A. Collections – Legal Actions
  - B. Deed Restrictions – Enforcement Actions
- XI. Additional Business
- XII. Adjournment

**Homeowner comments must be held for homeowner open forums only. Items not listed on the posted agenda cannot be decided upon until the next Board meeting per Texas State Law.**