

**SUNDOWN GLEN COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING**

DATE: Thursday, February 9, 2012  
TIME: 5:00 p.m.  
PLACE: Sundown Glen Clubhouse  
2907 Walnut Springs  
Katy, Texas 77449

**AGENDA**

*Open Session - 5:00 p.m.*

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes
  - A. January 12, 2011 Board Meeting
- III. Financial Report
  - A. Preliminary - December 31, 2011
- IV. New Business
  - A. Review/Discuss Proposal from Greater Houston Pool
  - B. Review/Discuss Deed Restriction Enforcement
  - C. Review/Discuss Correspondence Regarding Trees
- V. Homeowner Open Forum
- VI. Scheduling of Next Board Meeting
- VII. 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.**