

## **BRAEMAR VILLAGE HOMEOWNERS' ASSOCIATION BUDGET MEETING**

DATE: Thursday, September 28, 2023

TIME: 5:00 pm

PLACE: [Click here to join the meeting](#)

Meeting ID: 211 294 104 933

Passcode: xN4Ecw

[+1 346-352-9753,,857543442#](#) United States, Houston

Phone Conference ID: 857 543 442#

### **AGENDA**

- I. Call to Order and Adoption of Agenda**
- II. Approval of Minutes Meeting & Ratification of Decisions**
  - Summarize unannounced meetings (if any)
  - Ratify Decisions made outside of meetings (if any)
- III. Management Report**
  - Financial Reports – August 31, 2023
  - Deed Restriction Violation Status Report
  - Recent ACC Applications
- IV. Business**
  - Consider and vote to approve the 2024 Budget.
  - Vote to approve the 2024 Assessment Rate
  - Initiation of Collection, Foreclosure and Deed Restriction Enforcement Actions
- V. Schedule Next Board Meeting - TBA**
- VI. Adjourn into Executive Session**
  - Collections Update
  - Homeowner Requests (if any)
  - Any Other Executive Session Matters
  - Final review of expenditure limit and board approval to implement
  - Discuss scheduling an audit of books and records
- VII. Adjournment to Open Session to give Executive Session Summary**
- VIII. Homeowner Open Forum**
- IX. Adjourn Meeting**