

Carriage Hills Community Improvement Association, Inc.
Board of Directors Meeting

Date: April 24, 2024

Time: 6:00pm – Executive Session 7:00pm Open Session

Place: 1100 Carriage Hills Blvd. Open Pavilion

AGENDA

Executive Session

- I. Call to Order
- II. Collection Status Report
- III. Enforcement Action Report
- IV. Legal Status Report
 - a. Lawsuit Authorization for Acct. 3060101173
- V. Adjourn to Open Session

Open Session

- I. Call to Order
- II. Executive Session Summary
- III. Disposition of Minutes
- IV. Financial Report
- V. Violation Summary Report
- VI. Committee Reports
- VII. New/Old Business
 - a. Announcement of Electronic Action Taken Between Board Meetings
 - b. Initiation of Collections, Foreclosures, Deed Restrictions and/or Enforcement Actions.
 - i. Lawsuit Authorization for acct. 3060101173
 - c. Additional Estimate for Tennis Court Drainage Project
 - d. Access Road to Pool improvements
 - i. Blade road \$4000
 - ii. Blade and compact \$6500
 - iii. Limestone Base \$1050/25ton, 5-12 loads suggested
 - e. Discussion on Fine Policy Draft Document
 - f. Any Other Business to Come Before the Board
 - g. Set Next Meeting Date
- VIII. Homeowner Open Forum
- IX. Adjourn