

Clay Rd Homeowners Association, Inc.

Board of Directors Meeting

Date: January 20, 2026

Time: 6:00pm – Executive Session

7:00pm – Open Session

Location: Clubhouse – 19230 Cypress Flower, Katy, TX 77449

AGENDA

Executive Session:

- I. Establish a Quorum
- II. Call to Order
- III. Collection Status Report
- IV. Enforcement Action & Deed Restriction Report
- V. Legal Status Report
 - a. Lawsuit Authorization for Acct. **3550102021**
 - b. Lawsuit Authorization for Acct. **3550203025**
 - c. Lawsuit Authorization for Acct. **3550101019**
- VI. Adjourn into Open Session

Open Session

- I. Call to Order
- II. Homeowner Open Forum (*Homeowners will each have the floor for 5 minutes to address the Board with any questions or concerns.*)
- III. Disposition of Minutes
- IV. Financial Report

Other Business

- I. Initiation of Collection, Foreclosure, & Deed Restriction Enforcement Action
 - a. Lawsuit Authorization for Acct. **3550102021**
 - b. Lawsuit Authorization for Acct. **3550203025**
 - c. Lawsuit Authorization for Acct. **3550101019**
- II. Announcement of Actions Taken Outside of Meeting
- III. Pool/Lifeguard Contract Renewal & Issues
- IV. Audit/Tax Return Engagement Letter
- V. 2026 Social Events Calendar
- VI. Possible Book Club
- VII. Reestablish Pool House Rental Guidelines
- VIII. Discuss Further Drainage Work Needed
- IX. Pool Deck Repairs
- X. Any other business that may properly come before the Board.
- XI. Set Next Meeting Date – TBD

Adjourn