

Clay Rd Homeowners Association, Inc.

Board of Directors Meeting

Date: September 15, 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
- 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
- II. Announcement of Actions Taken Outside of Meeting
 - a. Approval of Pool house Remodel Contract
Spears Renovations LLC - \$46,035.00
 - b. Approval of water line connection to water fountain. - \$2,400.00
- III. Little Park Tree Update
- IV. Pool Gate Updates
- V. Consider and Vote on 2027 Budget
- VI. Consider and Vote on 2027 Assessment Rate
- VII. Upcoming Annual Meeting on October 20th
- VIII. Any other business that may properly come before the Board.
- IX. Next Meeting Date – October 20, 2026 – Annual Meeting

Adjourn