

**COMMUNITY ASSOCIATION OF COUNTRY COLONY EAST
BOARD OF DIRECTORS MEETING**

This is a notice to all property owners of Community Association of Country Colony East that a Board meeting is scheduled for April 29, 2024.

R. B. Tullis Branch Library
21569 US Hwy 59, New Caney, TX 77357

Agenda

General Session – 6:00pm

- I. Establish Quorum, Call to Order, Adopt Agenda
- II. Minutes
- III. Financials
 - a. Balance Sheet Review
 - b. Income and Expense Summary Review
- IV. Announcement of Actions Taken Between Meetings
 - a. Changed from Superior Landscape to Texscapes - \$59,800
- V. Executive Session Summary and Initiation of Enforcement Actions
 - a. Collections, Foreclosure, Deed Restrictions
 - i. Two accounts sent to Attorney for Deed Restriction Enforcement
- VI. Business
 - a. Old Business
 - i. Deed Restriction Enforcement
 - 1. Commercial Vehicles
 - 2. Photos with all C letters
 - 3. Trash Cans; cite only after 24 hours after trash day.
 - 4. Clarification on inoperable vehicles
 - 5. What constitutes misc. items in driveway
 - 6. Force Mow Process
 - b. New Business
 - i. Appoint a New Board Member
 - ii. Water Logic Presentation
 - iii. Bank Signature Card
 - iv. Strongroom Signature Card
 - c. Any other business to come before the Board.
- VII. Open Forum/Floor Open to Homeowners
- VIII. Next Scheduled Meeting
 - a. July 22, 2024, Board Meeting
- IX. Adjourn

Executive Session – 7:00pm

- I. Call to Order
- II. Enforcement Action Report
- III. Delinquency Report
 - a. Lawsuit Authorization for account 3570501004
- IV. Attorney Status Report