

**GOVERNORS PLACE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Tuesday, May 12, 2026
TIME: 6:30p.m.
PLACE: **Governors Place Clubhouse
335 Governors Place Drive
Katy TX 77450**

AGENDA

Open Session – 6:30 p.m.

1. Call to Order and Adoption of Agenda
2. Homeowner open forum
3. Reports and Guest
 - Eagle Eyes Report / Camera report
4. Approval of Minutes
April 14, 2026
5. Financial Report
 - a. Cash Management
 - b. Money Market Account
6. **Business**
 - Announcement of Board Decisions Made Between Board Meetings
 - Irrigation repairs and replace battery controller – Shooter & Lindsey \$702.38
 - Replace pool pump with a new Pentair 5hp - \$4,500 American Pools

 - Pool filter tank and pump repair bids
 - Seasonal Flowers bid and Irrigation report
 - ACC updated guidelines – tabled (working with ACC Committee)

 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
7. **Scheduling of Next Board Meeting**
June 9, 2026, at 6:30pm at Clubhouse
8. Adjournment into Executive Session

EXECUTIVE SESSION

1. Manager's Report
 - A. Collection report
 - B. Attorney status report
 - C. Deed Restriction report.
- II. Additional Business
- III. Adjourn back into Open Session to give Executive Session Summary.