

Fairfield Inwood Park Neighborhood Association, Inc.
Board of Directors Meeting

Date: Monday, August 10, 2020

Time: Executive Session 6:00 p.m.

General Session 6:30 p.m.

Place: Teleconference

Dial-in number: (425) 436-6394 Access Number: 619236

(Please remain on hold until the General Session begins at approx. 6:30p.)

AGENDA

Executive Session

- 6:00 p.m. **I. Establish Quorum and Call Meeting to Order:**
- II. Board Hearings and Correspondences**
- a. Correspondence Account #2880105006 - fees
- b. Authorization of Lawsuit for Judicial Foreclosure Account
 #2880801017
- c. Attorney - Payment Plan Authorization Account #2880104045
- III. Enforcement Action Report**
- IV. Adjournment**

General Session

- 6:30 p.m. **I. Call to Order**
- II. Executive Session Summary**
- III. Guests and Homeowner Open Forum** *(3-minute limit on comments)*
- IV. Approval of Minutes:** July 13, 2020
- V. Manager Reports:**
- a. Legal Status Reports
- b. Deed Restriction Report
- c. Financial Report
- V. Committee Reports:**
- o Architectural Review Committee (ARC)

Homeowner comments must be held for homeowner open forum only. Items not listed on the posted agenda cannot be decided upon until the next Board Meeting per Texas State Law.

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VI. Ratifications of Decisions Made Between Board Meetings:

Ratification: Pursuant to the authority granted to the Directors in Article 1396-9.10 of the Texas Non-Profit Corporation Act, to act by majority written consent without a meeting.

VIII. Unfinished Business:

- a. Annual Meeting Preparations
- b. Proposals for Mailbox clean and paint
- c. Proposal Several Doors need repair at pool house
- d. Park tables installation schedule

IX. New Business:

- a. 2019 Audit Completed
- b. Solar System Evaluation
- c. Surveillance Cameras
- d. Enhancement Page upgrades

X. Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions:

XI. Additional Business:

XII. Schedule of next Meeting: September 14, 2020

XIII. Adjournment:

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