KATY MANOR RESIDENTIAL COMMUNITY
BOARD OF DIRECTORS MEETING

DATE: Monday, November 2, 2026
TIME: 6:00 p.m.
PLACE: via Zoom
https://zoom.us/j/96935360121?pwd=iZhXnmWYJGBhenN6ehWZ7r7tTyEt8C.1
Meeting ID: 969 3536 0121, Passcode: 538504, Dial In: 346-248-7799

AGENDA

OPEN SESSION

I. **Establishment of Quorum & Call to Order**

II. **Approval of Minutes: -** July 13, July 17 & September 4, 2026

III. **Management Report**
   a. Review Current Financial Report
   b. Review & Approve 2027 Assessment
   c. Review & Approve 2027 Budget

IV. **Announcement of Decisions Made Between Board Meetings:** Approval of My Neighborhood Newsletter agreement, Approval of $1,140.00 in funding for Fall Festival from the Community Events budget.

V. **Business:**
   a. Appointment of Board Member to Vacant Position
   b. Appointment of Board Officer Positions
   c. Discussion About Increasing the Board to Five Members
   d. Other Business to Come Before the Board After the Notice was Posted

VI. **Homeowner Forum**

VII. **Scheduling of Next Board Meeting – December 14, 2026**

VIII. **Adjournment**

EXECUTIVE SESSION

I. **Enforcement Actions Report**

II. **Board Hearings, Attorney Status Report & Correspondence**
   a. Hearing Request – Account Number 43805S01010
   b. Consideration of Collection Accounts for Attorney Referral

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III. Adjournment into Open Session

OPEN SESSION

I. Call to Order

II. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions, and Levying Fines

III. Adjournment