



Board Meeting
6:00PM – April 25, 2024
Marina Clubhouse, 180 Island Blvd., Missouri City, TX 77459

EXECUTIVE SESSION AGENDA

Restricted to Board Members: No decisions will be made during the executive session.

1. Establish Quorum/ Call to Order: 6:00pm
2. Homeowner Hearings/Appeals
 - a. Homeowner Hearings
 - b. Homeowner Appeals
 - c. Fee Waiver Requests
3. Review of Accounts Receivables Report
4. Review Attorney Status Report (Discussions)
 - a. Attorney Status Report – D/R
 - b. Attorney Status Report – Collections
 - c. D/R Enforcement
 - d. Delinquency Accounts
5. Review EMR (Exterior Modifications Request) Report for March.
6. Additional Discussion Items
7. Adjourn into Open Session: 7:00pm

OPEN SESSION AGENDA

Homeowners and Public

1. Call to Order: 7:00pm
2. Homeowner Forum- ***Please adhere to a two-minute limit for comments and questions.***
3. Missouri City Code Enforcement Report
4. Summary of Decisions made in Executive Session
5. Approval of Meeting Minutes – March 28, 2024
6. Announce Decisions Between Board Meetings.
7. March 2024 Financial Report
8. Committee Reports
 - a. Pool Update
 - b. Newsletter
 - c. ACC Committee
 - d. Activities Committee
 - e. Lake Committee
 - f. Landscape Committee
9. Old Business
 - a. Security Camera Project
 - b. Short Term Rental Amendment Phase Two
 - c. ACC Tree Guidelines
 - d. New Residents Welcome Packet
 - e. Manager's Report/ Completed Action Items
10. New Business
 - a. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions
 - b. Additional Business
11. Confirmation of Next Regular Meeting – May 23, 2024.
 - a. Executive Session Begins at 6:00pm.
 - b. Open Session begins at 7:00pm.
12. Adjourn Meeting