

Middlegate Village Community Association

Board of Directors Meeting

Date: May 30th, 2024

Open Session: 6:00pm - 8:00pm

Place: Copperfield Community Center – 15409 Willow River Dr. Houston, TX 77095

AGENDA

Open Session

- I. Call to Order
- II. Executive Session Summary
- III. Approval of Previous Meeting Minutes
 - i. March 14th Minutes
- IV. Financial Report Committee
 - i. Movement of funds from Operating to Reserves
- V. Reports
 - i. CCA
 - ii. Social Events Committee
 - iii. ACC/EMR Committee
 - iv. Pools and Parks Committee
- VI. Business
 - i. Initiation of Collections, Foreclosure, and/or Deed Restriction Enforcement Actions
 - ii. Actions taken Between Meetings
 - i. Major Tree Work in both Parks – Meadows Tree Service - \$11,150
 - ii. Sprinkler Control Box out of Women's Restroom – Nash Lawn \$852.50
 - iii. Fix pool wall light and women's restroom fan – Bruce Gardner - \$350
 - iii. Vote and Approval on Clarification to Vehicles Restrictions
 - iv. Reserve Study Review
- VII. Other Business to Come Before the Board
- VIII. Homeowner Forum
- IX. Schedule Next Meeting
 - i. July 18th, 2024
- X. Adjourn