

# **TERRACES ON MEMORIAL H.O.A., INC.**

## **Board of Directors Meeting Agenda**

**Wednesday, August 27, 2025**

Notice is hereby given that a meeting of the Board of Directors of Terraces on Memorial H.O.A., Inc. is scheduled for Wednesday, August 27, 2025, at 6:30 p.m. at the office of Crest Management, 17171 Park Row, Suite 310, Houston, Texas 77084. All Board Members are requested to attend.

**Date:** Wednesday, August 27, 2025  
**Time:** 6:30 p.m. – 8:30 p.m.  
**Location:** Crest Management Company  
17171 Park Row, Suite 310, Houston, Texas 77084

### **AGENDA**

- I. CONFIRM QUORUM** and call meeting to order **Nick Kornuta**
- II. EZEE FIBER PRESENTATION**
- III. SECRETARY REPORT – APPROVAL OF MINUTES** **Jodee Caceres**  
Board Meeting Minutes – July 23, 2025
- IV. TREASURER REPORT – FINANCIAL REPORT** **Nick Kornuta**  
Financial Report – July 2025
- V. MANAGEMENT REPORT** **Maggie M. – Crest**
1. Other General Maintenance Issues
    - i. Gates/Camera
    - ii. Landscape
    - iii. Lake
    - iv. General Maintenance
- VI. OLD BUSINESS**
1. EMR Denials – 24401SF03017 & 24401SF01011
  2. Any old business to come before the Board
- VII. NEW BUSINESS**
1. Any new business to come before the Board
  2. CAI Membership
  3. Eagle’s Trace Anniversary Event
  4. 2026 Budget review
- EXECUTIVE SESSION**
- VIII. DEED RESTRICTION VIOLATION REPORT and EXTERIOR MODIFICATION REPORT**
- IX. MAINTENANCE FEE COLLECTION STATUS UPDATE**
- X. SET DATE / TIME NEXT MEETING**  
The next Board Meeting is scheduled to be held on **Wednesday, September 24, 2025, at Crest Management.**
- XI. ADJOURN**