

TERRANOVA WEST OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AGENDA

DATE: May 13, 2025
TIME: 4:30 PM
PLACE: Terranova West Clubhouse
17623 Moss Point Dr.
Spring, TX 77379

Executive Session 4:30 PM (CLOSED TO HOMEOWNERS)

- I. Establish Quorum and Call to Order
- II. Request from Owners (if any)
- III. Collections & Enforcement Status Report
- IV. Legal Status Report
- V. Adjournment to Open Session

Open Session 5:15 PM (OPEN TO HOMEOWNERS)

- I. Establish Quorum and Call to Order
- II.
- III. Homeowner Open Forum (3-minute time limit per owner)
- IV. Executive Session Oral Summary
 - a. Initiation of Collection Actions, Foreclosure/Lawsuit Actions, Deed Restriction Enforcement Actions
 - b. Request from Owners
- V. Disposition of Minutes – April 8 & 15, 2025
- VI. Announcement of Action Taken Between Meetings
 - a. Vista Estimate 8845 for weed control – Approved
 - b. ACC Appeal Concrete Walkway and Driveway – Approved
 - c. ACC Appeal Patio Repaving – Denied
 - d. Tree removal - Approved
- VII. Committee Reports
 - a. Constable Report
 - b. Clubhouse – Dianne Moynihan
 - c. ARC – Mark Moynihan
 - d. Welcome – Jennie Sue Davis
 - e. Pool Update – Matt Becker
 - f. Maintenance –
- VIII. Financial Report
- IX. Business
 - a. Trash Enclosure Repair
 - b. Other business
- X. Schedule Next Meeting – June 10, 2025
- XI. Adjournment