

**TEXANA PLANTATION HOMEOWNERS'ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

DATE: Tuesday, May 24, 2022
TIME: 7:30 pm
PLACE: 9er's 1836 Farm Market 359
Richmond, TX 77406

AGENDA

- I. Call to Order and Adoption of Agenda**
- II. Homeowner Open Forum**
- III. Approval of March 22, 2022, Minutes Meeting & Ratification of Decisions**
 - Summarize unannounced meetings (if any)
 - Ratify Decisions made outside of meetings (if any)
- IV. Management Report**
 - Financial Reports – April 30, 2022
 - Deed Restriction Violation Status Report
 - Recent ACC Applications
- V. Business**
 - Status of neighborhood tree review from Landscape Company
 - Timing and review of Inspection report
 - Double Coat Roads
 - Equestrian Center Deeds
 - HOA fence along Churchills
 - Gate Codes
 - Initiation of Collection, Foreclosure and Deed Restriction Enforcement Actions
- VI. Schedule Next Board Meeting - TBA**
- VII. Adjourn into Executive Session**
 - Attorney Status Report
 - Collections Update
 - Homeowner Requests (if any)
 - Any Other Executive Session Matters
 - Final review of expenditure limit and board approval to implement
 - Discuss scheduling an audit of books and records
- VIII. Adjournment to Open Session to give Executive Session Summary**
- IX. Adjourn Meeting**