

# **TEXANA PLANTATION HOMEOWNERS' ASSOCIATION BOARD MEETING**

DATE: Tuesday, July 18, 2023  
TIME: 6:30 pm  
PLACE: Kroger Marketplace  
8011 W Grand Pkwy S, Richmond, TX 77407

## **AGENDA**

- I. Call to Order and Adoption of Agenda**
- II. Homeowner Open Forum**
- III. Approval of May 16, 2023, Minutes Meeting & Ratification of Decisions**
  - Summarize unannounced meetings (if any)
  - Ratify Decisions made outside of meetings (if any)
- IV. Management Report**
  - Financial Reports – June 30, 2023
  - Deed Restriction Violation Status Report
  - Recent ACC Applications
- V. Business**
  - ARC Guidelines
  - Lake 5 Update
  - Skinner Entrance
  - Mason and Skinner Fence
  - BBQ
  - Any other updates
  - 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
- VIII. Adjournment to Open Session to give Executive Session Summary**
- IX. Adjourn Meeting**