

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

DATE: Tuesday, September 19, 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 August 18, Minutes Meeting & Ratification of Decisions**
  - Summarize unannounced meetings (if any)
  - Ratify Decisions made outside of meetings (if any)
- IV. Management Report**
  - Financial Reports – August
  - Deed Restriction Violation Status Report
  - Recent ACC Applications
- V. Business**
  - Consider and Vote to Approve 2024 Budget
  - Vote to Approve the 2024 Assessment
  - Update on current projects (WCID, Lake5, Aber Fence, Skinner Entrance, Raise exit gate, BBQ)
  - Violations and Fines update
  - ARC Update
  - 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**