

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

DATE: Tuesday, May 21st, 2024  
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 March 26, 2024, Minutes Meeting & Ratification of Decisions**
  - Summarize unannounced meetings (if any)
  - Ratify Decisions made outside of meetings,
- IV. Management Report**
  - Financial Reports
  - Deed Restriction Violation Status Report
  - Recent ACC Applications
- V. Business**
  - Fine Policy
  - Skinner Fence
  - Accept Skinner Road Entrance and make Final Payment (Jerdon Enterprise)
  - Review Jerdon Survey of Skinner/Brandt Rd
  - Discuss Stripping Mason Rd and 359 Entrance
  - Approve Hydro Mulching at Mason and Skinner Entrance
  - Treatment of Lakes by Lake Management
  - Temporary fence (Brandt Rd)
  - Discuss Texscape Contract (missed mowes)
  - Beautification Report
  - Signs to add at Pipeline at Garcitas Creek (Golf Carts)
  - Accident at FM 359 Entrance
  - CD Purchase Recommendation
  - Finalize ARC Deposit Guidelines
  - Initiation of Collection, Foreclosure and Deed Restriction Enforcement Actions
- VI. Schedule Next Board Meeting – July 16<sup>th</sup>, 2024**
- 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**