

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 16th, 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**