

THE KIRKWOOD SOUTH COMMITTEE BOARD OF DIRECTOR'S MEETING

DATE: Tuesday, September 28, 2021

TIME: 5:30 pm

PLACE: **Golfcrest Country Club** 2509 Country Club Dr.
Pearland, TX 77581

Dial-in number (US): (425) 436-6316

Access code: 258816#

International dial-in numbers: <https://fccdl.in/i/chrissharp04>

Online meeting ID: chrissharp04

Join
online meeting: <https://join.freeconferencecall.com/chrissharp04>

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AGENDA

- I. Call to Order and Adoption of Agenda**
- II. Homeowner Open Forum**
- III. Approval of July 21st, 2021, Minutes, Meeting & Ratification of Decisions**
 - Summarize unannounced meetings (if any)
 - Ratify Decisions made outside of meetings (if any)
- IV. Management Report**
 - Financial Reports – August 2021
 - Recent ACC Applications
- V. Business**
 - Landscaping
 - Crest Agreement
 - The Board will consider and vote on approving the 2022 Budget
 - The Board will consider and vote on setting the 2022 assessment rate
 - Initiation of Collection Actions, Foreclosures Actions, Deed Restriction Enforcement Actions
- VI. Schedule Next Board Meeting - TBA**
- VII. Adjourn into Executive Session**
 - Attorney Status Report
 - Deed Restriction Violation summary 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**