

Walnut Bend Home Association, Inc. Board of Directors Meeting Agenda
10601 Briar Forest Dr. Houston TX 77042
June 20, 2022

Call meeting to order 7:00 PM

1) Open Session - (Open to all homeowners) 7:00 pm -8:00 pm

- A. Welcome – Residents who have formally requested may address Board.
- B. Approve May Board meeting minutes.
- C. The Board will review financials.
- D. The Board will Appoint a director to fill a vacant Board seat.
- E. The Board will discuss and vote Rec Center parking lot repairs.
- F. The Board will discuss and vote on Party Policy for Facilities Usage.
- G. Ratifications of decisions made between meetings
- H. Other Business that has come before the board after this notice was posted.

2) Committee Reports – Updates

- A. Social Committee
- B. Facilities Committee
- C. Security Committee
- D. Architectural Committee

3) Executive Session- (Closed - Board members only) – 8:00 pm

The Board will consider:

- 1. Actions involving personnel, if any;
- 2. Pending or threatened litigation, if any;
- 3. Contract negotiations, if any;
- 4. Enforcement actions, if any;
- 5. Specific delinquent accounts/owners, if any;
- 6. Confidential communications with the Association's attorney, if any;
- 7. Private matters involving specific owners and/or confidential matters agreed upon by the Association and the applicable party, if any

III. Open Session - (Open to all homeowners) 8:30-8:45 pm

1. Oral summary of any decision made in Executive Session including an explanation of expenditures approved if applicable.
2. The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.
3. The Board will consider and vote on referring owners who have violated or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary.

V. **Next Meeting:** TBD

VI. **Adjourn Meeting** 9:00 pm (approximate)