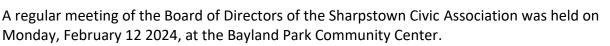


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Agenda

1. ROLL CALL / QUORUM:

Present: Presence is indicated by oxtimes Absent: Absence is indicated by oxtimes

<u>Directors</u>	<u>Others</u>
Annie Love	Sharon Galloway
Byrom Wehner	Helen Zhou
Carlos J. Martinez	Anne Wilburn
Sydney Bumpass	Kathy Holston
Charmaine LeBlanc	Mark Harrison
Mike Marshall	Matt Wine
Donna Fain	Matthew Cowan
Elizabeth Schooler	Pat Menville

Quorum was met and President Cowan called the meeting to order at _____pm. Other Guests:

- 2. APPEALS Relating to Deed Restriction Violations or Architectural Control Issues:
- 3. PUBLIC COMMENTS:
- 4. **REVIEW MEETING MINUTES:**
 - **a.** Secretary presents minutes of the December 2023 board meeting.
 - i. _____made a motion that the April minutes be approved as presented.
 - ii. ______seconded and the motion passed.

5. Announcements

- a. Southwest Management District
 - i. Wall
 - ii. Breakfast Wednesday, February 21 8-10
- b. Harris County Grants
- c. Sharpstown Trail Groundbreaking Monday, February 26, 2024, at 3:00 p.m.

6. COMMITTEE REPORTS:+

- a. President
 - i. Committees
 - ii. Assignments
 - iii. Board Retreat
 - 1. Date _____
 - 2. Location_____
 - 3. Manual under review



- iv. General Meeting Location Future Meetings
- **b.** Finance
 - i. Review of Financials
 - ii. 2024 Budget
 - iii. Financial preparation
- **c.** Communications
 - i. SCAN being organized now deadline _____24 –
 - ii. SCA Monthly meeting schedule:
- d. Safety & Security

7. OLD BUSINESS:

- a. Confidentiality Policy
- 8. NEW BUSINESS:
 - a. Topics for General Meetings
 - **b.** Public Activities
 - i. Shred Day
 - c. Record Request Fee Schedule

9. EXECUTIVE SESSION:

a. Legal Matters

10. ADJOURNMENT:

- **a.** ______ made a motion to adjourn the meeting.
- **b.** ______ seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at ______ P.M.