

BOARD MEETING MINUTES

Time and Date: August 24, 2021 – 6 PM

Location: Conference Call

Agenda

- 1. Call to Order – 6:01 PM**
 - a. Attendance – Eric, Amanda, Jeff, Chris, Michelle, Cyndi
- 2. Review & Approve Prior Meeting Minutes**
 - a. Motion to approve the April 15, 2021 board meeting minutes made by Chris, 2nd by Jeff. Motion carries.
- 3. Financial Report**
 - a. 2021 Q2 financial report
 - i. Motion to approve the financials as presented made by Jeff, 2nd by Michelle. Motion carries.
 - b. Dues update
- 4. Old Business**
 - a. Violation Status & Unpaid Fines
 - b. ACC project completion review discussion
 - c. Social committee
 - d. Neighborhood security
- 5. New Business**
 - a. Review Texas Property Code Changes effective September 1
 - i. ACC changes
 - ii. Review Community Policies and Guidelines changes
 - b. Schedule next board meeting
- 6. Adjournment – 7:24 PM**