

BOARD MEETING MINUTES

Time and Date: November 22, 2021 – 6 PM

Location: 7220 Spring Ranch Ct

Agenda

1. Call to Order – 6:01 PM

- a. Chris, Michelle, Amanda, Eric and Cyndi present

2. Review & Approve Prior Meeting Minutes

- a. Motion to approve the August 24, 2021 board meeting minutes made by Chris, 2nd by Michelle. Motion carries.

3. Financial Report

- a. 2021 Q3 financial report
 - i. Motion to approve the financials as presented made by Chris, 2nd by Michelle. Motion carries.
- b. Dues update
 - i. One homeowner has dues outstanding
 - 1. Motion made to have attorney send a lien warning notice to homeowner made by Michelle, second by Amanda. Motion passes.
- c. 2022 Budget
 - i. Motion to approve 2022 budget as presented made by Chris, second by Amanda. Motion carries

4. Old Business

- a. Violation Status & Unpaid Fines
 - i. Discussed open issues
- b. ACC changes
 - i. Due to changes in the Texas Property Code effective 9-1-21, the board appointed three non-board members to the ACC. Matthew Staton, James Alexander, Mike Igo
- c. ACC project completion review discussion
- d. Review Community Policies and Guidelines
- e. Social committee
- f. Neighborhood security

5. New Business

- a. 2022 Annual Homeowner Meeting



- b. Front entrance lights
 - c. Schedule next board meeting
- 6. Adjournment – 7:29 PM**