

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS of
HARVEST BEND THE MEADOW HOMEOWNERS' ASSOCIATION, INC.**

DATE: **THIRD THURSDAY OF EACH MONTH**
TIME: **7:00 P.M.**
LOCATION: **11245 HARVEST BEND BLVD, HOUSTON TX 77064**

AGENDA FOR MEETING

- I. Open Session
 - a) Establish quorum
 - b) Approve minutes from the prior Board meeting
 - c) Oral summarization of items approved via unanimous consent or conference call since last meeting.
 - d) Report of Executive Session actions from the prior Board meeting
 - e) Manager's report
 - At a Glance
 - Management Review
 - f) Committee reports
 - ACC: Alvin Hodges, Nancy Nichols, Paul Behrend
 - Pool:
 - Recreation:
 - Welcoming: Lisa Behrends & Patty Hodges
 - Communications: Judy Callaway, Sylvia Teague & Patty Hodges
 - g) Board Members Reports
 - Pool & Lighting - Keith
 - Sprinkler System - Gloria
 - Communications - Judy/Sylvia
 - Surveillance Cameras - Alvin
 - Web Page & Board Briefs - Gloria
 - h) Old business
 - Property Action List (PAL)
 - Financials
 - Audit Updates
 - Crime Watch Statistics
 - i) New business
 - j) Confirm next regular Board meeting
- II. Adjourn Open Session and Convene in Closed Executive Session
- III. Executive Session
 - a) Homeowner(s) addressing the Board
 - b) Pending or threatened litigation
 - c) Deed restriction matters
 - d) Collection matters
 - e) Confidential communications with Association's attorney
 - f) Matters to remain confidential by request of the affected parties and agreement of the board.
- IV. Report of Executive Session
- V. Adjourn