

**OAKWOOD GLEN HOMEOWNER'S ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING AGENDA**  
**August 20, 2019**

**Call To Order**

- 1) Approve agenda.
- 2) Meeting Minutes approval and Actions between Meetings:
  - A. Minutes for the July 16, 2019 Board Meeting were approved by email vote on July 28, 2019.
  - B. Announce Actions between Meetings:
    - The Board unanimously approved a payment plan for two Homeowners by email vote on July 23, 2019.
- 3) Security Report. - Security Director's Report.

**Old Business**

- 4) Treasurer's Report.
- 5) Deed Restriction Committee Report. DR Summary.
- 6) Architectural Control Committee Report.
- 7) Landscaping Committee Report.
  - Discuss Yard of the Month program.
- 8) Disaster and Emergency Planning Committee Report.
- 9) Contracts and contract dates (if discussion is necessary):
  - Association Insurance (April 2020)
  - Absolute Groundscape – (4/30/20)
  - AT&T (December 2020)
  - Alarm Permit (Harris County) (April 2020)
  - Champions Pest Control: (Qtrly Pest and Termite Control) – (Month to Month)
  - Harris County Sheriff (3/1/2019 to 2/28/2020).
  - Northwest Pest Control; (Mosquito) – (4/1/2019 to 10/1/2020)
  - On Guard (pool 911 monitor) (April 2020)
  - Sterling ASI (March 2020)
  - Texas Aquatics (April 2020)
  - Terra Energy (1/19 to 12/21).
  - Fort Knox Security (5/19 to 5/20)
- 10) Update 2013 & 2018 Financial Review.
- 11) Update on reserve study.
- 12) Discuss 2019 Assessments.
- 13) Discuss 2020 Budget.
- 14) Update on Annual Members Meeting.
- 15) Update on Ice cream Social.

**New Business**

- 16) Neighbors night out.
- 17) Legal: Discuss and vote on appointing a trustee per request from legal. Account: 21802284
- 18) Open Forum. (15 minutes total) (3 minutes max each).
- 19) Recess for Executive Session if necessary.
- 20) Reconvene to read in summary for Executive Session if one is held.
- 21) Adjourn.