



## Board of Directors Meeting AGENDA

**Date: October 17, 2022**

**Time: 7:00 PM – Regular Board Meeting**

**Place: McLendon-Chisholm City Hall, 1371 W. Farm to Market Rd 550**

**\*\*NOTE: Any homeowner wishing to be added to the agenda for the next regular meeting of the board, (NOT the annual membership meeting) please contact the Board Secretary or email [hoa@quailcreekrockwall.org](mailto:hoa@quailcreekrockwall.org).**

### **Item 1: Call to Order and Opening Business**

- A. Roll Call and Establish Quorum
- B. Approval of Agenda
- C. Welcome to Homeowners in Attendance
- D. Rules of Decorum [Agenda items may be taken out of order at Chair's discretion]

### **Item 2: Homeowner/Guest Comments and Questions for Items on the Agenda**

### **Item 3: Immediate Action Items**

- A. Approval of Minutes – Special Meeting 10-09-2022
- B. Vice President - common areas
- C. Treasurer's Report and Finance
  - 1. Review of Financial Statements
  - 2. Review/ Approve Submitted HOA Expenses
  - 3. Review / Approve reimbursement expenses
- D. Board Review & Approval of the Rules & Policies associated with the Ballot initiative
  - 1. Amended Order of Business Policy
  - 2. Amended Alternative Payment Schedule
  - 3. Amended Fine Policy
  - 4. Amended Policy for Priority of Payments
  - 5. Amended Recount of Votes Policy
  - 6. Rules for Due Process Notices
  - 7. Alternative Dispute Resolution Policy
  - 8. QCHOA Contract Policy
  - 9. Board Transition Task List
  - 10. Architectural Review Committee Denial Recourse Policy

### **Item 4: Other Business**

- A. Architectural Review Committee report
- B. Affirm next Regular Board Meeting Date and Time

### **Item 5: Recess to Executive Session**

- A. CC&R Violations and non-compliance
  - i. Recent Violations
    - a. Review of violation report
    - b. Other matters relating to violations
  - ii. Decisions for outstanding violations and assessments

C. Other Unanticipated Business Pertaining to Open Agenda Items

**Item 6: Reconvene in Open Session**

- A. Oral Summary of Executive Session
- B. Actions for Executive Session Agenda Items

**Item 7: Adjourn**