



## Board of Directors Meeting AGENDA

**Date: January 22, 2024**

**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 – December Meeting minutes (12-18-2023)
- B. Common areas
- C. Treasurer's Report and Finance
  - a. Review of Financial Statements
  - b. Review/ Approve Submitted HOA Expenses
  - c. Review / Approve reimbursement expenses

### **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
  - a. Recent Violations
  - b. Review of violation report
  - c. Other matters relating to violations
  - d. Decisions for outstanding violations and assessments
- B. 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**