

**Board of Directors Meeting  
AGENDA**

**Date: September 16, 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**

- A. Brett Packer – National Night Out, October 1, 6 pm – 8 pm

**Item 3: Immediate Action Items**

- A. Approval of Minutes – August Meeting minutes (08-19-2024)
- 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
  - d. Review budget to actual expenses, including anticipated needs for FY25 budget

**Item 4: Other Business**

- A. Architectural Review Committee report
- B. Affirm next Regular Board Meeting Date and Time
- C. Set time and place of Annual Meeting of Members and discuss planning

**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**