

**Board of Directors Meeting
AGENDA**

Date: February 19, 2025

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.***

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. Mike Warden to address Board.
- B. Discuss the front entrance street disrepair.

Item 3: Immediate Action Items

- A. Approval of Minutes – January Meeting minutes (1-22-2025)
- 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