

Enchanted Valley Homeowners Association, Inc.

AGENDA

Regular Meeting of the Board of Directors

Management Consultants Attending: Tammi Norris, Association Manager

Monday, July 1, 2019

Location: Enchanted Valley Clubhouse, 14910 Enchanted Valley Dr., Cypress TX 77429

Due to the time constraint, the Board of Directors respectfully requests homeowner input or questions to be limited to open forum only. This is subject to change if the Board meeting must adjourn into executive session immediately following new business.

General Session

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| 7:00 pm | I. Call to Order – Introduction of Directors and SCS Management Representative |
| 7:01 pm | II. Guest to address the Board - In the interest of time please limit your discussion to no more than <u>three (3) minutes</u> . If several homeowners are in attendance to discuss the same issue, a designated spokesman would be appreciated. If more time is need the topic will be added to the next meeting agenda.
A. Matt Tran, Swim Houston (Board Pool Concerns) |
| 7:15 pm | III. Approval of Minutes
A. June 3, 2019 Board Meeting Minutes |
| 7:18 pm | IV. Action Taken Outside of Meeting |
| 7:20 pm | V. Committee Reports Update
A. Security Report
B. Neighborhood Events
C. Beautification
D. Pool/Clubhouse
E. Communication
F. First Level Clubhouse Construction |
| 7:35 pm | VI. Management Report
A. Financial Report
B. Action Items Report |
| 7:45 pm | VII. Old Business
A. DR Inspection Guidelines Edits
B. Lot Mowing New Cypress
C. Bid – Pool Pump Enclosure & Pool Gate Latch |
| 8:00 pm | VIII. New Business |
| 8:01 pm | IX. Adjourn |

Executive Session

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| 8:30 pm | I. Call to Order
A. Attorney Status Report
B. Board Referral for Deed Restrictions/ACC Hearing |
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**Disclaimer – Agenda may include any new business to come before the Board that has revealed itself after the issuance of this notice, but prior to the next meeting.*

Next Meeting Monday, August 5, 2019