

Enchanted Valley Homeowners Association, Inc.

AGENDA

Regular Meeting of the Board of Directors
Management Consultants Attending: Jessica Smith

Monday, May 1, 2017

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 |
| | A. Guests to address the Board |
| | B. Executive Summary |
| | II. Minutes |
| | A. April 3, 2017 Board Meeting Minutes |
| 7:20 pm | III. Committee Reports |
| | A. Neighborhood Events |
| | B. Landscaping |
| | C. Pool |
| | D. Communication |
| 7:40 pm | IV. Management Report |
| | A. Financial Report |
| | B. Action Item Report |
| | C. Ratify action taken outside of the meeting: |
| 7:50 pm | V. Old Business |
| | A. Letter from Burke Engineering |
| | B. Fence Installation Update- Director Nickerson |
| | C. Texas Red Contract –Follow Up |
| | D. Clubhouse Electronic Equipment –Director Nickerson |
| 7:55 pm | VI. New Business |
| | A. Tennis court revitalization |
| | B. Any new business to come before the board that has revealed itself after the issuance of this notice, but prior to the next meeting |
| 8:00 pm | VII. Open Forum |
| | A. Open forum will only be allowed if time permits. The Board has the right to adjourn into executive session at anytime. |
| 8:30 pm | VIII. Adjourn |

Executive Session

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| 8:45 pm | IX. Call to Order |
| | A. Homeowners on the agenda to address the Board |
| | B. Collections/Lawsuit Approval/Foreclosure Approval |
| | C. Board Referral for Deed Restrictions/ACC Hearing |
| | A. ACC Denial Request from Homeowner |
| | B. Earlywood Property |
| | D. Resident Correspondence |

Next Meeting June 5, 2017