

Enchanted Valley Homeowners Association, Inc.

AGENDA

Regular Meeting of the Board of Directors

Management Consultants Attending: Tammi Norris, Association Manager

Monday, May 7, 2018

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

- 7:00 pm I. Call to Order – Introduction of Directors and SCS Management Representative
A. Guests to address the Board
B. Executive Summary Oral Report
- 7:05 pm II. Minutes
A. April 2, 2018 Board Meeting Minutes
- 7:15 pm III. Committee Reports
A. Neighborhood Events
B. Landscaping – Texas Red Bids, Maintenance Bids, Yard of the Month
C. Pool/Clubhouse – 2018 Pool Hours, Tennis Court Resurface/Redesign Bid
D. Communication
- 7:45 pm IV. Management Report
A. Financial Report
B. Action Item Report
C. Ratify action taken outside of the meeting
- 7:55 pm V. Old Business
- 7:56 pm VI. New Business
A. New Cypress Lot Maintenance
B. Enchanted Valley Estates Homeowner Pool Tag Request
- 8:15 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

- 8:31 pm I. Call to Order
A. Homeowners Requesting Hearing
B. Collections/Lawsuit Approval/Foreclosure Approval
C. Board Referral for Deed Restrictions/ACC Hearing
D. Resident Correspondence

Next Meeting Monday, June 4, 2018