

# Enchanted Valley Homeowners Association, Inc.

## AGENDA

Regular Meeting of the Board of Directors

Management Consultants Attending: Tammi Norris, Association Manager

**Monday, October 1, 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

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|---------|---|
| 7:00 pm | I. Call to Order – Introduction of Directors and SCS Management Representative  |
|         | A. Guests to address the Board – <i>In the interest of time please limit your discussion to no more than three (3) minutes. If several homeowners are in attendance to discuss the same issue, a designated spokesman would be appreciated.</i> |
|         | B. Executive Summary Oral Report  |
| 7:05 pm | II. Approval of Minutes   |
|         | A. September 5, 2018 Board Meeting Minutes  |
| 7:15 pm | III. Committee Reports  |
|         | A. Neighborhood Events  |
|         | B. Landscaping  |
|         | C. Pool/Clubhouse   |
|         | D. Communication  |
| 7:45 pm | IV. Management Report   |
|         | A. Financial Report   |
|         | B. Action Items Report  |
|         | C. Ratify action taken outside of the meeting - Liability and D/O Insurance Renewal September 24, 2018 \$11,345.00  |
| 7:55 pm | V. Old Business   |
| 8:00 pm | VI. New Business  |
|         | A. 2019 Budget and Assessment Rate  |
|         | B. 2007 Reserve Study   |
|         | C. Emergency Care Donation Drive  |
|         | D. MCS Bid – Repair Hole in Parking Lot Entrance  |
|         | E. Stratus Bid – Clubhouse Cleaning   |
| 8:30 pm | VII. 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                           |

*\*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, November 5, 2018 (2018 Annual Meeting Date TBD)