

EAGLEWOOD HOMEOWNERS ASSOCIATION, INC

Board of Directors Board Meeting
Monday September 30, 2024, 6:30pm

Place: Mission Bend Library

Address: 8421 Addick's Clodine Rd.
Houston, Texas 77083

AGENDA

- I. Executive Session Call to Order: 6:00pm
- II. Executive Session
 - a. Legal Status Report
 - b. Account Status Review
 - c. Legal
- III. Executive Session- Adjournment
- IV. Open Session Call to Order: 6:30pm
- V. Appointment to vacant Board Position
- VI. Approval of Prior Meeting Minutes
 - a. July 2024
- VII. Ratification of Actions taken Between Meetings
 - a. Light Repair at Monument sign
 - b. New poles for flags along Bissonnet
 - c. Mowing of Easements
 - d. Electric Contract
- VIII. Financials
- IX. Committee Reports
 - a. Social Committee
- X. Homeowner Forum
- XI. New Business
 - a. Preliminary Budget 2025
 - b. CTA (Corporate Transparency act)
- XII. Open Session Adjournment and notice of next meeting date, time and location: Annual Meeting TBD