## EAGLEWOOD HOMEOWNERS ASSOCATION, INC

Board of Directors Board Meeting Monday July 21, 2025, 6:30pm Place: Mission Bend Library Address: 8421 Addick's Clodine Rd. Houston, Texas 77083

## **AGENDA**

- I. Executive Session Call to Order: 6:00pm (BOD only closed to homeowners)
- II. Executive Session
  - a. Legal Status Report
  - b. Delinquent Account Review
  - c. Wall Storage issue
  - d. Review of contracts and proposals
- III. Executive Session- Adjournment
- IV. Open Session Call to Order: 6:30pm
- V. Approval of Prior Meeting Minutes
  - a. April 2025
- VI. Ratification of Actions taken Between Meetings
- VII. Financials
  - a. July 2025
- VIII. Committee Reports
  - a. Social Committee
- IX. Homeowner Forum
  - a. Open for homeowners to ask questions to the Board. Please limit comments to approximately 3 min per speaker.
- X. New Business
  - a. Installation of No Parking Signs around mailboxes
  - b. Update on transition to new HOA management software
  - c. Pool furniture breakage
- XI. Open Session Adjournment and notice of next meeting date, time and location: Board of Directors Meeting TBD