

Draft Agenda

March 9, 2021 Board Meeting, 7:00-8:30pm

Instructions:

Call in to 713-231-5025

At the prompt, enter your conference ID followed by the # sign: 55556#

At the next prompt enter your User PIN: 83723

1. Approve Draft Agenda
2. Treasurer's Report
 - a. Account Balances
 - b. Dues/Donations for 2020/2021 paid
 - c. 2020/2021 Paid Members
3. Secretaries Report
 - a. Approval of November 17, 2020 Meeting Minutes (Attached)
4. Discussion on Road Easement agreement
 - a. Review of draft agreement (attached)
 - b. Discussion of proposed road location
 - c. Approval to execute final agreement.
5. Updates on weed control, mowing, and pest control.
6. Discussion on removal of old fence
 - a. Discussion on how to do.
 - b. Scheduling of dates for removal
7. Discussion on whether to hold in person annual meeting in May.
 - a. Target Date: May 2
 - b. Location?
 - c. Director Position (Bradley Fuqua)
 - d. Secretary Position
8. Other new business
9. Next Conference Call... May 2021