## CLAYTONS PARK COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS BOARD MEETING

**DATE**: March 3, 2025

**TIME:** 7:30 P.M. - 8:30 P.M. **Open Member Session** 

6:30 P.M. – 7:30 P.M. Closed Executive Session

**PLACE:** VIRTUAL – TEAMS

This shall serve as formal notice to all property owners of Claytons Park Community Association, Inc. to advise of the Teleconference Board Meeting to discuss the following topics and conduct Association business:

## **AGENDA**

## Executive Session. 6:30pm (CLOSED SESSION – BOARD MEMBERS ONLY)

- 1. Establish Quorum and Call to Order and Adoption of Agenda
- 2. Homeowner Board Appeals and Hearings
- 3. Review Attorney Status Report
- 4. Review of the AR Collections and Enforcement Actions
- 5. Review of the Deed Enforcement Inspection and Deed Enforcement Actions Report
- 6. Adjournment to Open Session

## Open Session 7:30pm (Open to Members)

- 7. Introductions, Pledge of Allegiance, and Invocation
- 8. Board Vote of Officer Positions
- 9. Approval of Minutes
  - a. Vote of 20241209 Board Meeting Minutes
- 10. Announcements of Decisions Made Between Board Meetings
- 11. Business
  - a. Spring Garage Sale Date
  - b. Pool Season Information
  - c. Additional New Business Items
- 12. Board Vote of Homeowner Appeals
- 13. Board Vote of Collection Enforcement Actions
- 14. Board Vote of Deed Restrictions Enforcement Actions
- 15. Financial Report 20250131
- 16. Homeowner Open Forum
- 17. Next Meeting Date: June TBD Board Meeting
- 18. Adjournment

Homeowner comments must be held for homeowner open forum only. Items not listed on the posted agenda cannot be decided upon until the next Board meeting per Texas State Law.