

Agenda

Sterling Green Community Improvement Association

Board of Directors Meeting

8/6/2018

Board Members Present:

Linda Bass	_____	Wanda Pait Resigned March 2018	_____
Dorothy Malveaux	_____	Gloria Cox Resigned July 2018	_____
Tom Olson	_____		
A Quorum is Established?		Choose an item.	

Notice of Executive Session and Privacy:

Pursuant to the Texas Property Code, Section 209.0051 (OPEN BOARD MEETINGS), Subparagraph C., "*Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving **personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.** Following an executive session, any decision made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.*" Owners includes Spouses of owners.

Agenda Items

1. **Welcome and Call to Order:**

Welcome everybody to the meeting of the Board of Directors for Sterling Green Community Improvement Association. We are located at 14807 South Sterling Green Drive, Houston, Texas. It is 7:_____ PM. on August 6th, 2018. I wish to extend a warm welcome to everyone present and to my fellow members of the Board of Directors.

This is a public meeting of the Board of Directors for the members of the association. The purpose of these meetings are to 1. Set Goals for the Association, 2. Interact with Members of Committees, 3. Discuss Budgets and Financial Matters, 4. Discuss Contracts, 5. Discuss Policies, 6. Issue Directives for how the Management of the association will take place on a day to day basis and 7. Discuss matters with the Members of the Association.

We ask for the members to understand that Sterling Green Community Improvement Association is undergoing changes related to new members of the board and policies which will

be implemented to adhere to the association's Bylaws, State and Federal Law. Finally, we want to note that the order of Agenda items may be altered so that business may be discussed in a more efficient or effective order.

If you would like to address the Board of Directors and the Members, please sign up to do so with the sign in log.

SPECIAL NOTE:

Due to matters involving a legal hearing scheduled for 10:00 AM on Monday, August 6th, 2018 (earlier in the day from this meeting) in the 133rd Judicial District Court of Harris County, Texas, this meeting agenda is abbreviated. The only matter which will be discussed at this meeting is the outcome of the hearing involving the funds taken from Sterling Green Community Improvement Association.

If a Quorum is not reached, meaning the presence of at least three members of the Board of Directors, this meeting shall be unofficial, informal, not on the record and not recorded in the meeting minutes. If that quorum is not reached, the meeting will be the equivalent of an informal social gathering.

2. Report from the President of the hearing in the 133rd Judicial District Court of Harris County, Texas that is scheduled to occur at 10:00 AM.
3. Meeting Adjourned: _____ PM