

Open Board Meeting

The Board of Directors will conduct a Board Meeting open to members on January 25, 2024, at 7:00 p.m. at the location listed below.

Location:

Discovery United Methodist Church
350 Ed Schmidt Blvd.
Hutto, TX 78634

Agenda:

1. Call meeting to Order.
2. Executive session (if necessary):

This is a closed session pursuant to Section 209.0051, Texas Property Code wherein the Board may consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the 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 will 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 will include a general explanation of expenditures approved in executive session.

- Consultation with the Association's Attorney on Election and Member Meeting.
- Consultation with Association's Attorney on agenda items listed below.

Open Session

1. Discussion and possible action regarding Board Member Lance Renfrew's recent Facebook Posts.
2. Discussion and possible action regarding communication made by Board Member Lance Renfrew to Board, Management Company, and Association Attorney.
3. Discussion regarding protocol for contacting the Association attorney and incurring legal expenses to the Association.
4. Discussion and possible postponement, rescheduling, or cancellation of the annual meeting currently scheduled for January 30, 2024.
5. Discussion and possible postponement, rescheduling, or cancellation of the Director Election scheduled to end on January 28, 2024.

6. Discussion and possible action regarding Resolution related to Director Election and Annual Meeting.
7. Possible resignation of Board Member(s).
8. Fill possible vacancies.
9. Adjourn.