

Open Board Meeting

Legends of Hutto Homeowners Association
Notice of Open Board Meeting

The Board of Directors will conduct an Open Board Meeting December 7, 2023, at 6:30p.m. The meeting will begin with an Executive Session, which is not open to the public. The public portion of the meeting will begin immediately following, and not before 7:30pm.

Option to attend in Person: Option to attend via Zoom:

Time: 6:30pm (7:30pm for public portion) Time: Dec 7, 2023 07:30 PM

Location: Hampton Inn & Suites Meeting ID: 871 0393 1114

327 Ed Schmidt Blvd, Hutto, TX 78634 Passcode: 857572

Zoom link:

<https://us06web.zoom.us/j/87103931114?pwd=bPiazvQGHcMbzXuoWC3vN4RMvxSeOb.1>

Agenda:

1. Call meeting to Order and immediately adjourn to executive session
2. Executive Session
 - a. Vendor contracts: review, discussion, and possible action
 - b. Deed restriction enforcement: discussion and possible action
 - c. Collections: discussion and possible action
 - d. Consultation with attorney on legal issues
3. Reconvene in open meeting; review of action taken during executive session
This is anticipated to occur at 7:30pm. Sign-ups for citizens' communications will be accepted from 7:30-7:45pm.
4. Management contract: possible action
5. Updated fining policy: discussion and possible action
6. Review updated attorney engagement letter and fee schedule
7. Annual Meeting: discussion and possible action
8. Financial audit: discussion and possible action/authorization
9. SmartWebs service: discussion and possible action re ACC software implementation
10. Park improvements and entrance improvements: discussion and possible action
11. Events Committee
 - a. Review of recent events
 - b. Future events including Santa in the Park

12. Association decorations: discussion and possible action regarding holiday decorations for Association property
13. Resident-created survey (unsactioned): discussion
14. Citizens' communications
15. Adjournment

**Homeowners must sign up before 7:45pm in order to speak. Each Lot will be permitted one homeowner representative, who shall be allotted up to 2 minutes to address the Board, with a maximum of 30 minutes for this agenda item. Homeowners will be invited to speak in the order in which they signed up. Please note that the Board is not able to take action at tonight's meeting regarding any matters brought to the Board during citizens' communications, but will make note of the communications for future consideration and possible inclusion in future meeting agendas.