

Amended to add agenda items 3 & 4. The start time was also adjusted to 6:30pm***

Special Called Board Meeting

The Board of Directors will conduct a Special Called Board Meeting open to members on February 5, 2024, at 6:30p.m. at the location listed below.

Location:

Legends of Hutto Community Park

102 Campos Dr, 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.

Open Session:

1. Discussion and possible action on acceptance of a board member's letter of resignation.
2. Fill possible vacancies.
3. Discussion and possible action on management services contract.
4. Discussion and possible action on landscaping services contract.
5. Adjourn.