

Open Board Meeting

The Board of Directors will conduct a Regular Board Meeting open to members on June 27, 2024, at 7:00p.m. at the location listed below.

Location: Virtual

Link to Join: <https://meetings.dialpad.com/kimball4>

Optional dial-in number: [\(512\) 720-7828](tel:5127207828)

Agenda:

1. Call meeting to Order.
2. Public Comment - Each resident will be limited to 3 minutes to address the board with their comments. You may not defer/transfer your time to anyone else.
3. Discussion and possible action relating to approving prior meeting minutes.
4. Discussion regarding ACC request process.
5. Presentation of financials.
6. Discussion and possible action relating to the landscaping services contract.
7. Discussion and possible action on amending the fine schedule.
8. Board Member Comments
9. 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.
10. Adjourn meeting