

**GOVERNORS PLACE COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING**

DATE: Monday, April 15, 2024  
TIME: 6:30p.m.  
PLACE: **Governors Place Clubhouse  
335 Governors Place Drive  
Katy TX 77450**

**AGENDA**

***Open Session – 6:30 p.m.***

1. Call to Order and Adoption of Agenda
2. Homeowner open forum
3. Reports and Guest
  - Eagle Eyes Report / Camera report
4. Approval of Minutes  
March 18, 2024
5. Financial Report
  - a. \$60,000 to open CD
6. **Business**
  - Announcement of Board Decisions Made Between Board Meetings
  
  - Brick wall repair
  - Fence repair
  - Pool motor replacement bid
  - Playground bids
  
  - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
  - Additional Business
7. **Scheduling of Next Board Meeting**  
Board Meeting – TBD
8. Adjournment into Executive Session

**EXECUTIVE SESSION**

- I. Manager's Report
  - A. Collection report
  - B. Attorney status report
  - C. Deed Restriction report
- II. Additional Business
- III. Adjourn back into Open Session to give Executive Session Summary.