

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

DATE: Monday, October 16, 2023
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
September 18, 2023
5. Financial Report
6. **Business**
 - Announcement of Board Decisions Made Between Board Meetings
 - Replace AC unit and furnace - \$7,650.00 TL Techs A/C

 - Holiday Decorations – bows
 - 2024 Annual Meeting – Vote online HOA
 - Board Meetings dates for November and December
 - Wood fence – table 2024
 - Brick Wall – table 2024

 - 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.