

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

DATE: Monday, December 18, 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
November 13, 2023
5. Financial Report
6. **Business**
 - Announcement of Board Decisions Made Between Board Meetings
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 - 2024 Annual Meeting – January 29, 2024
 - Bids to replace Tennis Court Wind Screens by the pool area.
 - Bids to replace broken window.
 - Swimming Pool Contract
 - 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.