

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

DATE: Tuesday, January 23, 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
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4. Approval of Minutes  
December 18, 2023
5. Financial Report
6. **Business**
  - Announcement of Board Decisions Made Between Board Meetings
  - None
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  - EMR Hearing – Account 1340102003
  - The Board will consider and vote on the ACC Denial Letter for account 1340102003.
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  - **Adjourn to Executive Session for Deed Restriction Hearing**
  - Deed Restriction Hearing for account – 1340103019
  - The Association will provide the owner with a written notice with their decision.
  - **Adjourn Back into Open Session**
  - 2024 Annual Meeting – January 29, 2024
  - Bids to replace Tennis Court Wind Screens by the pool area.
  - Bids to replace broken window.
  - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
  - Additional Business
7. **Scheduling of Next Board Meeting**  
Board Meeting – February 19, 2024
8. Adjournment into Executive Session

1. 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.