

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

DATE: Tuesday, May 14, 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 and April 15 Board Meeting Minutes
5. Financial Report
 - a. Members Choice CD
 - b. Amegy CD Renewal
 - c. Cash Management
6. **Business**
 - Announcement of Board Decisions Made Between Board Meetings

 - Brick wall repair
 - Fence repair
 - Pool bids

 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
7. **Scheduling of Next Board Meeting**
Board Meeting – June 11, 2024
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.