

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

DATE: Tuesday, March 11, 2025
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
February 11, 2025
5. Financial Report
 - a. Cash Management
6. **Business**
 - Announcement of Board Decisions Made Between Board Meetings
 - Board approved American Pools to use the pool for training purposes. Weekends in March /April.

 - Traffic Study – County request
 - Tennis Court / Pickleball court
 - Bid to fix lights out/ pump room & pump room light/ power wash.
 - Governors Place 2024 Audit Draft
 - Call Kings III to fix the pool phone.
 - Pool bids – Motor issues
 - Weekly inspections of the clubhouse, pool, and tennis courts (Board Members)

 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
7. **Scheduling of Next Board Meeting
April 8, 2025**
8. Adjournment into Executive Session

EXECUTIVE SESSION

1. Manager's Report
 - A. Collection report
 - a. Accounts to be closed at law firm.
 - B. Attorney status report
 - C. Deed Restriction report.
- II. Additional Business
- III. Adjourn back into Open Session to give Executive Session Summary.