

HEARTHSTONE HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

The Board of Directors of Hearthstone Homeowners Association, Inc. will hold a regular board meeting on **Thursday, March 20, 2025, at 6:00pm**, at the Hearthstone Country Club, located at 7615 Ameswood Road, Houston, Texas 77095

- 1. Call Meeting to Order**
- 2. Homeowner Forum**
- 3. Approval of Minutes**
 - February 20, 2025
- 4. Constable Report**
- 5. Review Management/Financial Reports**
- 6. Action Taken Outside of Meeting**
 - Approval of proposal from Slater Enterprises to replace exit gate in Hearthstone Meadows
 - Approval of estimate from City Maintenance to replace deco pole light on Islandwoods
- 7. New Business**
 - Confirm Next Meeting Date
- 7. Executive Session (Closed to Homeowners)**
 - Collections/Attorney Status Report
 - Violations
- 8. Reconvene Open Session**
 - Summary of Any Decisions Made During Executive Session
- 9. Adjourn**