

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, Ma6 16, 2024, 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. **Minutes, Meetings, & Decisions**
 - Approve Previous Board Meeting Minutes
4. **Constable Report**
5. **Review Management/Financial Reports**
6. **New Business**
 - Resignation of Bord Member
 - Appoint of Vacant Board Position
 - Clubhouse Agreement
 - Sstreet Light Update
 - Landscape Proposals
 - 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**