

# **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, January 16, 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. Minutes, Meetings, & Decisions**
  - Approve Previous Board Meeting Minutes
- 4. Constable Report**
- 5. Review Management/Financial Reports**
- 6. New Business**
  - July 4th/Holiday Event
  - 2023 Audit
  - Confirm Next Meeting Date – February 20th
- 7. Executive Session (Closed to Homeowners)**
  - Collections/Attorney Status Report
  - Violations
  - Inspections
- 8. Reconvene Open Session**
  - Summary of Any Decisions Made During Executive Session
- 9. Adjourn**