

# Highland Knolls Community Association

## Board of Directors Meeting

**Date:** August 14<sup>th</sup>, 2024

**Executive Session:** 5:30 pm **Open Session:** 6:30 pm

**Place:** Crest Management Offices, 17171 Park Row Suite 310, Houston, TX 77084 and Virtually  
VIA Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzA2NDBiMDktZDgwNS00NWM3LWI1NDAtMTkxODRkNmZiOTA2%40thread.v2/0?context=%7b%22Tid%22%3a%22301e16d7-0cea-488f-b5f2-985a33530884%22%2c%22Oid%22%3a%22d713504a-2720-49ee-8389-08f7e0ce2ad7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzA2NDBiMDktZDgwNS00NWM3LWI1NDAtMTkxODRkNmZiOTA2%40thread.v2/0?context=%7b%22Tid%22%3a%22301e16d7-0cea-488f-b5f2-985a33530884%22%2c%22Oid%22%3a%22d713504a-2720-49ee-8389-08f7e0ce2ad7%22%7d)

To dial in to this meeting please call 346-352-9753 and enter the conference id: 415794949#

### AGENDA

#### Executive Session- 5:30 pm

- I. Call to order
- II. Collection Status Report
- III. Enforcement Action Report
- IV. Legal Status Report
- V. Adjourn

#### Open Session- 6:30 PM

- I. Call to Order
- II. Disposition of Previous Meeting Minutes
  - *July 10<sup>th</sup>, 2024 Board Meeting*
- III. Financial Report
- IV. Business
  - A. Review of Decisions Made Between Board Meetings
    - A-Beautiful Pools Restroom Flush Valve Replacement- \$324.66- *Approved*
    - Payment Plan Request- Account #1401501017- *Approved*
  - B. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions
  - C. Announcement of Board Decision for EMR Hearing- Exterior Painting- 1400202015

**D. Other Business**

- Review and consideration of updates to the Architectural Guidelines

**V. Homeowner Open Forum**

**VI. Schedule Next Board Meeting**