

Highland Knolls Community Association

Board of Directors Meeting

Date: June 12th, 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_MWExZTQ3ZTEtNGYwYy00MDEwLTkwNmUtMzRkNTY5MTkzMWU0%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: 822349182#

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
 - *May 8th, 2024 Board Meeting*
- III. Financial Report
- IV. Business
 - A. Review of Decisions Made Between Board Meetings
 - IMS Landscape Broadcast Ant Treatment- \$469.11
 - Greenleaf Arbor Services Storm Clean Up
 - Ranger General Contracting Light Pole Repair- \$1,190
 - Zoticus Group Pool Fence Repaint- \$1,650
 - Empire Electric Timeclock Replacement- \$625
 - B. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions
 - C. Other Business

V. Homeowner Open Forum

VI. Schedule Next Board Meeting