

**Sheffield Homeowners Association
Board of Directors Meeting**

Date: July 22nd, 2024

Time: *Executive Session:* 6:00 pm- 6:45pm *Open Session:* 6:45 pm – 8:00 pm

Place: Lone Star College CyFair Library Meeting Room LRNC 215

9191 Barker Cypress Road

Cypress, TX 77433

And Via Microsoft Teams

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDImYzY4ZDctODMwMi00MGFhLWJlMTItYmFkZDQ0MzEwZmly%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)

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To call into this meeting please call +1 346-352-9753 and enter the conference ID:

189691332#

AGENDA

Executive Session

I. Call to Order

II. Collections Status Report

III. Enforcement Action Report

IV. Legal Status Report

V. Adjournment

Open Session

I. Call to Order

II. Executive Session Summary

IV. Disposition of Minutes- June 4th, 2024 Board Meeting

V. Financial Report

VII. Business

- a. Announcement of Board Decisions Made Between Board Meetings
- b. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Action
- c. Board Member Resignation
- d. Appointment to Fill Vacant Board Position
- e. Other Business
 - a. Zoticus Group Estimate 1127- Pool Shade Cover Replacement- \$10,586.52
 - b. Zoticus Group Estimate 1128- Pool Brick Pillar Replacement- \$26,889.21
 - c. Zoticus Group Estimate 1129- Pool Post & Cover Replacement- \$3,100
 - d. Zoticus Group Estimate 1130- Pool AC Installation- \$9,442
 - e. McKenna Contracting- Pool Shade Structure Repair- \$31,920
 - f. BCH Insurance Renewal- \$19,229

VIII. Homeowner Open Forum (3-minute time limit per owner)