

**THORNWOOD FUND, INC.
BOARD OF TRUSTEES MEETING**

DATE: Wednesday, August 14, 2024
TIME: 7:00 PM OPEN Session – 6:30 PM EXECUTIVE
PLACE: Turkey Creek Clubhouse
15118 Turkey Creek Dr., Houston, TX 77079

ZOOM:
<https://us06web.zoom.us/j/84961552554?pwd=K0s4SVAvZINPRzVwUmpjRVhVMDICQT09>

Call in: 346-248-7799
Meeting ID: 849 6155 2554
Passcode: 776017

Submit any questions for the Board to CJ@Crest-Management.com in advance of the meeting if attending virtually. Zoom attendance is “Listen Only.” To be admitted into Zoom, Homeowners must use their full name.

This is a notice to all property owners of Thornwood Fund, Inc., that a Board of Trustees Meeting is scheduled to review and discuss the following topics:

AGENDA

Closed Executive Session 6:30pm

1. Call to Order and Adoption of Agenda
2. Attorney Status and Enforcement Actions Report
3. AR Collections and Enforcement Actions Report
4. Deed Violation Inspection and Enforcement Actions Report
5. ACC-EMR Report
6. Adjournment

Open Session 7:00pm

1. Call Meeting and Introductions
2. Approval of Minutes: 20240710 Board Meeting
3. Financial Report Update
4. Review and Board Vote of Enforcement Actions Discussed in Executive Session
5. Announcement of Business Conducted Between Meetings
6. Business
 - a. Budget Discussion - 2025
7. Homeowner Forum
8. Adjournment

Homeowner comments and questions must be held for Homeowner Forum