

**ANSERRA (KATY) HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: July 23, 2024
TIME: 4:30 pm
PLACE: Zoom Meeting
Dial In: 346-248-7799
Meeting ID: 826 1396 2307
Password: 397949

<https://us06web.zoom.us/j/82613962307?pwd=ZvRk4NejM3flVQ3DkGffQSKSsCFyHJ.1>

AGENDA

This is a notice to all property owners of the Anserra (Katy) Homeowners' Association, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

Open Session

- I. Call to Order and Adoption of Agenda
- II. Review and Approval of April 2024 Minutes
- III. Financial Report
 - A. June 2024 Financials
- IV. Business
 - A. Ratify Decisions Made Between Board Meetings
- V. Any Other Matters That May Come Before the Board
- VI. Homeowner Forum
- VII. Adjournment into Executive Session

Executive Session

- VIII. Manager's Report
 - A. Collection Accounts – Legal Action
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action
- X. Adjournment



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