

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

DATE: September 30th, 2025
TIME: 6:00 pm
PLACE: Zoom Meeting
Dial In: 346-248-7799
Meeting ID: 871 9142 3083
Password: 573943

<https://us06web.zoom.us/j/87191423083?pwd=9fste5ClyilxvxvaZNXbx9Iblj4sCx.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 May 2025 Minutes
- III. Financial Report
 - A. August 2025 Financials
- IV. Business
 - A. Review and Approval of 2026 Annual Assessment
 - B. Review and Approval of 2026 Annual Budget
- 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