

**MCCRARY MEADOWS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING**

DATE: October 6, 2026 at 4:00 p.m.

PLACE: In person:
2914 Cooper Hawk Lane
Richmond, TX 77406

Via Zoom:
Meeting ID: 814 2663 5796
Passcode: 0513363

AGENDA

This is a notice to all property owners of the McCrary Meadows 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 & Approval of Prior Meeting Minutes
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Discuss and Vote on amount of 2027 assessments and due date
 - C. Vote on amount of transfer fee
 - D. Vote on Management and Legal Bids
 - E. Vote on Budget
 - F. Vote on Capitalization Plan – whether to move forward with the process beginning by legal assessment
 - G. Vote on Method of Accountability and Transparency
 - H. Vote on Security of Amenities
 - i. Camera Plan
 - ii. Amenity Access Control
 - iii. Contract Patrol – whether to move forward with soliciting bids
- 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
- IX. Adjournment