

ASHTON VILLAGE HOMEOWNERS ASSOCIATION  
NOTICE OF BOARD OF DIRECTORS MEETING

DATE: July 22, 2019  
TIME: 6:30pm  
LOCATION: Ashton Village HOA Clubhouse  
3246 Ashlock Drive  
Houston, TX 77082

This shall serve as notice of the Board of Directors meeting, date, time and location shown above.

1. Call Meeting to Order
2. Approval of Minutes – Board of Directors Meeting held on March 14, 2019
3. Open Homeowner Discussion - This section is intended to provide members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the Association. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate.
4. Committee Reports
  - a. Swim Team – Bylaw Amendment
5. Manager's Report
6. Unfinished Business
  - a. Clubhouse Renovations
  - b. Playground
  - c. Cleaning Contract
  - d. Digital Copy of the Deed Restrictions
  - e. Irrigation Repairs
  - f. 2018 Audit Draft
  - g. Revised Pool Rules
7. Executive Session
  - a. Deed Restriction – Initiate Enforcement Action excluding temporary restraining orders or violations involving a threat to health or safety, if any.
  - b. Request from Homeowners to Remove Fees from Accounts
8. Reconvene to Open Session and vote on matters discussed in Executive Session.
9. Set Next Meeting: Annual Meeting of Members, October 17, 2019
10. Adjournment