

**Circle D Civic Association
Board Meeting
Saturday, Sept 10, 2022, 8:30 a.m.
Fire Station - 1432 State Hwy 95
Agenda**

Call to Order, Roll Call and Confirm Quorum

Executive Statement

Approve Agenda for Sept. 10, 2022

Approve Minutes: June 11, 2022 Board Meeting

Member General Comments

Reports:

- Treasurer's Monthly Report
- Architectural Control Committee Rep.
- Compliance Committee Report
- Park Committee Report
- Welcome Committee Report
- Web Page Report
- Office Manager Report

Old Business

- Update on Restriction Changes
- Update on Bookkeeper
- Advisory Committee

New Business:

- Garage Sale
- Fall Clean Up
- Case 423-6197 – Circle D Civic Association (Co-Defendant) vs Tammy Pickering (Co-Plaintiff)
- 911 Permit – Park Driveway
- Code of Ethics issue

Date of Next Board Meeting: November 12, 2022

Executive Session:

All meetings of the Association's Board of Directors are open to members of the Association subject to the right of the Board to adjourn the Board Meeting and reconvene in closed executive session to consider actions involving: (1) personnel; (2) pending or threatened litigation; (3) contract negotiations; (4) enforcement actions; (5) confidential communications with the Association's attorney; (6) matters involving the invasion of privacy of individual owners; and/or (7) matters that are to remain confidential by request of the affected parties and agreement of the Board. (Texas Property Code, Section 209.0051) Please be advised that the Board of Directors intends to meet in executive session during the Board Meeting to discuss and/or consider actions regarding the following matter(s):

Legal issues

Personnel Issues

Return to Open Session

Adjournment

Audience Participation

Those who wish to speak are limited to a general comment of three (3) minutes. Members must fill out request slip(s) in advance. Sign up must be one item per slip and the topic must be written legibly (no numbers). Speakers shall introduce themselves by stating their name and the section or street where their property is located. Any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. All meetings are recorded to assist with preparation of meeting minutes. Recordings are kept only until approval of minutes at the next subsequent board meeting. Your attendance at this meeting constitutes your acceptance and approval of this policy.