

Greentree Village Community Association, Inc.

Board of Directors Meeting

3826 Brook Shadow, Kingwood, Texas 77345

August 23, 2018

AGENDA

- I. Call to Order – Heather Shull**
- II. Establish a quorum**
- III. Approval of Minutes of June 28, 2018**
- IV. Constable Security Report – Deputy Bill Pantoja**
- V. Committee Reports**
 - A. Pools – Tony Shull – Levi Biles with Kingwood Community Pools**
 - B. Maintenance – David Evans**
 - C. Deed restrictions - John Faulkner**
 - D. Entrances – Heather Shull**
 - E. Playgrounds – Mike Coyne**
 - F. Events and Security- Tony Shull**
 - G. Greentree Sand Creek Trails -Mike Coyne**
 - H. KSA Parks – KSA Public Safety; KSA Quarterly**
- VI. New Business/ Old Business**
 - A. Management Updates – Ethel McCormick - KAM**
 - B. Review of Financial – Faraz Ahmad**
- VII. Public Comment (limit of 3 minutes per person to speak)**
- VIII. Adjourn to Executive Session if needed**
 - A. Review any ACC Applications – John Faulkner**
 - B. Update on projects**
- IX. Announcements**
- X. Next meeting will be September 27, 2018**
- XI. Adjourn**