## Two Sunset Pointe HOA Board of Directors Meeting Agenda Thursday, July 22, 2021 6:30 PM

Open Session will be called to order at 6:30 pm and will immediately recess to Executive Session Open Session will reconvene at 7:00 pm for homeowners to join Two Sunset Pointe HOA is inviting you to join the meeting at 303 Main Street, Little Elm, TX 75068 Second Floor Meeting Room

- I. Call to Order
- II. Recess to Executive Session
- III. Reconvene Open Session
- IV. Introductions
- V. Executive Disclosure
  - A. Executive Session Disclosure
  - B. Ratify the Actions without meeting
    - Request of settlement of account
    - Request to reduce payment plan installments
- VI. Minutes June 24, 2021 Board meeting
- VII. Management Report
- VIII. Old Business
- IX. New Business
  - A. Board of Directors Business
  - B. Landscape
- X. Committee Reports
  - A. Reports
    - a. Building and Grounds Committee
    - b. Social Committee
- XI. Communications
- XII. Open Forum Q & A

Homeowners may submit questions in advance via email to the manager at d.barta@sbbmanagment.com.

XIII. Adjournment