

Two Sunset Pointe HOA
Board of Directors Meeting Agenda
February 11, 2021

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 a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/5502996838?pwd=d0Q3eldWQj8zMVRSWXVSWHdpakVBUT09>

Meeting ID: 550 299 6838

Passcode: 368248

One tap mobile

+13462487799, 5502996838#, 0#, 368248# US (Houston)

- I. Call to Order
- II. Recess to Executive Session
- III. Reconvene Open Session
- IV. Introductions
- V. Executive Disclosure
 - A. Action without meeting
 - January 26, 2021, the Board of Directors, approved a resolution regarding appointment of Substitute Trustee.
 - Payment Plan approved account 251228061
 - Settlement offer denied account 251258644
 - Settlement offer denied account 251253043
- VI. Minutes – January 14, 2021 Board meeting
- VII. Management Report
- VIII. Old Business
 - A. Bahia Rio Retaining Wall
- IX. New Business
 - A. Fence Staining
- X. Committee Reports
 - A. Building and Grounds Committee
 - B. Volunteers
- XI. Communications – Informational Only – None at this time.
- XII. Open Forum – Q & A
Homeowners may submit questions in advance via email to the manager at d.barta@sbbmanagment.com.
- XIII. Adjournment

