## Two Sunset Pointe HOA Board of Directors Meeting Agenda November 12, 2020

Open Session will be called 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.

Two Sunset Pointe Board Meeting

Nov 12, 2020 6:30 PM Central Time (US and Canada)

Join Zoom Meeting

 $\underline{https://zoom.us/j/97446788608?pwd=TmR4N2hlVFdVeC9mVzVhWkN0M0tGUT09}$ 

Meeting ID: 974 4678 8608

Passcode: 670167 One tap mobile

+13462487799, 97446788608#, 0#, 670167# US (Houston)

- I. Call to Order
- II. Recess to Executive Session
- III. Reconvene Open Session
- IV. Introductions
  - A. Board of Directors
  - B. Staff Members
- V. Executive Disclosure
- VI. Minutes
  - A. October 22, 2020 Board of Directors Meeting Minutes
- VII. Management Report
- VIII. Old Business
  - A. Concrete repairs and replacement
- IX. New Business
  - A. Community Enhancement Project
  - B. Ad Hoc Design Guidelines Charter
  - C. Ad Hoc Rules and Regulations Charter
- X. Committee Reports
  - A. Committee Volunteers
- XI. Communications Informational Only
- XII. Open Forum Q & A

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

XIII. Adjournment