

**GOVERNORS PLACE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Monday, September 18, 2023
TIME: 6:30p.m.
PLACE: **Spring Creek Barbeque**
21000 Katy Fwy
Katy TX 77449

AGENDA

Open Session – 6:30 p.m.

1. Call to Order and Adoption of Agenda
2. Homeowner open forum
3. Reports and Guest
 - Eagle Eyes Report / Camera report
4. Approval of Minutes
August 21, 2023
5. Financial Report
6. **Business**
 - Announcement of Board Decisions Made Between Board Meetings
 - None

 - Entrance Lights – bids
 - Wood fence bid
 - Bid to replace trash can and playground inspection report.
 - Cover letter
 - National Night Out – Tuesday, October 3rd

 - Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions
 - Additional Business
7. **Scheduling of Next Board Meeting**
Board Meeting – October 16, 2023
8. Adjournment into Executive Session

EXECUTIVE SESSION

- I. Manager's Report
 - A. Collection report
 - B. Attorney status report
 - C. Deed Restriction report
- II. Additional Business
- III. Adjourn back into Open Session to give Executive Session Summary.