



November 26, 2024, at 5:00 p.m. Board Meeting

Virtual: <https://meet.goto.com/175207677> ; Access Code: 175-207-677

Dial In: 1 (214) 501-3412; Access Code: 175-207-677

Board of Directors Meeting Agenda

- I. **Call to Order**
- II. **Review Minutes:** There are no prior board meeting minutes to be approved.
- III. **Consent Agenda:**
 - 1. The Declarant Board has approved the termination of services with Southern Services Landscaping and the initiation of services with Green Works Landscaping.
- IV. **Reports:**
 - 1. **Treasurer:** Review of October Financials
- V. **Old Business:** There is no pending old board business to review.
- I. **New Business**
 - 1. Appointment of Officers
 - 2. 2025 Budget/Assessment Rate
 - 3. Next Board Meeting
- II. **Open Forum**
- III. **Adjourn**