

**NOTICE OF THE SPECIAL BOARD OF DIRECTOR MEETING
Of**

THE HARVEST BEND, THE MEADOW HOMEOWNERS' ASSOCIATION, INC.
Pursuant to Article V, Section 2, of the By-Laws of the Association and the laws of the State of Texas the special meeting of the Harvest Bend, the Meadow Homeowners' Association will be held May 16, 2023, at 7:00 p.m. at 11245 Harvest Bend Blvd., Houston Tx.

**AGENDA FOR MAY 16, 2023, SPECIAL BOARD MEETING
Of
THE HARVEST BEND, THE MEADOW HOMEOWNERS' ASSOCIATION, INC.**

- I. 07:00 P.M. Open Session
 - A) Establish quorum
 - B) Approve minutes of the prior Board meeting
 - C) Oral summarization of items approved via unanimous consent or conference call since last meeting.
 - D) Report of Executive Session from the prior Board meeting
 - E) Manager's report
 - G) Committee reports
 - H) Old business
 - I) Event activities
 - I) New business
 1. Consider and vote on having the attorney proceed with collection action on all delinquent accounts up through and including foreclosure.
 2. Consider and vote on having the attorney proceed with corrective legal action, including filing a lawsuit, for all deed restriction violations requiring such action.
- II. 07:30 P.M. Executive Session (or when the open session adjourns)
 - A) Homeowners addressing the Board
 - B) Pending or threatened litigation
 - C) Deed Restriction matters
 - D) Collection matters
 - E) Confidential communications with Association's attorney
 - F) Matters to remain confidential by request of the affected parties and agreement of the Board
- III. Open Session
- IV. Adjourn