

**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
 - 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