

**STILLWATER COVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Wednesday, January 16, 2019
TIME: 6:00 p.m. – 7:00 p.m.
PLACE: Parker Williams Library
10851 Scarsdale Blvd
Houston, TX 77089

AGENDA

This is a notice to all property owners of the Stillwater Cove Homeowners Association, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

I. Call to Order and Adoption of Agenda

Executive Session -

II. Homeowner Hearing – Account 19405

Open Session -

III. Disposition of Minutes
A. November 5, 2018

IV. Financial Report
A. Preliminary December 31, 2018

V. Business
A. Ratification of Decisions Made Between Board Meetings

VI. ACC Applications

VII. Any Other Matters that May Come Before the Board

VIII. Scheduling of Next Board Meeting

IX. Adjournment into Executive Session

Executive Session

X. Manager's Report
A. Collection Accounts – Legal Action
B. Foreclosures
C. Deed Restrictions – Legal Action

XI. Adjournment

Homeowner comments must be held for homeowner open forums only. Items not listed on the posted agenda cannot be decided upon until the next monthly Board meeting per Texas State Law.