

**LIBERTY RIDGE OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Wednesday, March 9, 2022

TIME: 2:00 p.m.

PLACE: Zoom

Meeting ID 890 0588 0218 & Passcode 393146

AGENDA

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

Open Session

- I. Call to Order and Adoption of Agenda
- II. Homeowner Open Forum
- III. Disposition of Minutes
- IV. Financial Report
 - A. December 31, 2021
 - B. February 28, 2022
- V. Business
 - A. Ratification of Decisions Made Between Board Meetings
- VI. ACC Applications
- VII. Scheduling of Next Board Meeting
 - A. 2022 Annual Meeting of the Members
- VIII. Adjournment into Executive Session

Executive Session

- IX. Manager's Report
 - A. Collection Accounts – Legal Action
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action
- X. Any Other Matters that May Come Before the Board
- 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.