

**HANNOVER FOREST HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

DATE: Monday, May 23, 2022
TIME: 5:00 p.m. – 7:00 p.m.
PLACE: Community Clubhouse
2502 Fern Lacy Drive
Spring, Texas 77388

AGENDA

This is a notice to all property owners of the Hannover Forest Homeowners Association 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 – 5:00 pm
- II. Homeowner Forum
- III. Disposition of Minutes
 - A. April 25, 2022
- IV. Financial Report
- V. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Architectural Review Committee Member Appointment
 - C. Fern Lacy Drive & Spring Stuebner Fence Repairs
 - D. Clubhouse Camera Installation Proposal
- VI. Any Other Matters That May Come Before the Board
- VII. ACC Applications
- VIII. Scheduling of Next Meeting
 - A. June 27, 2022
- 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 – 7:00 pm