

**ARBOR TRACE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: September 20, 2022
TIME: 6:00 p.m.
PLACE: Mr. Coe's Residence
33524 Orange Maple Way
Pinehurst, TX 77362

AGENDA

This is a notice to all property owners of the Arbor Trace Community 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. Disposition of Minutes
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. 2023 Preliminary Budget Review and Approval
- V. Any Other Matters That May Come Before the Board
- VI. Committees
 - A. ACC Committee Report
- VII. Homeowner Forum
- VIII. Adjournment into Executive Session

Executive Session

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