

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

DATE: September 25, 2023  
TIME: 6:30 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. 2024 Preliminary Budget Discussions
- 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