

**ANSERRA (KATY) HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: April 16, 2024
TIME: 4:30 pm
PLACE: Zoom Meeting
Dial In: 346-248-7799
Meeting ID: 862 2332 3138
Password: 059180

<https://us06web.zoom.us/j/86223323138?pwd=vtAcEbQeT9KnOy0obCRGfjaxYffbWa.1>

AGENDA

This is a notice to all property owners of the Anserra (Katy) Homeowners' 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. Review and Approval of January 2024 Minutes
- III. Financial Report
 - A. March 2024 Financials
- IV. Business
 - A. Ratify Decisions Made Between Board Meetings
- V. Any Other Matters That May Come Before the Board
- VI. Adjournment into Executive Session

Executive Session

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



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