

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

DATE: May 7, 2025
TIME: 6:00 pm
PLACE: Zoom Meeting
Dial In: 346-248-7799
Meeting ID: 865 5864 7707
Password: 673365

<https://us06web.zoom.us/j/86558647707?pwd=tv5oyMnPAXwsKL9HvklelanoSQrnm3.1>

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 February 2025 Minutes
- III. Financial Report
 - A. April 2025 Financials
- IV. Business
 - A. Ratify Flock Camera Installation Purchase
- V. Any Other Matters That May Come Before the Board
- VI. Homeowner Forum
- VII. Adjournment into Executive Session

Executive Session

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