

Barrington Place Homeowners Association, Inc
Board of Directors Meeting
February 21, 2012
Agenda

- I. Call Meeting to Order

- II. Call Open Forum to Order
 - a. Residents Concerns for the City of Sugar Land
 - b. Residents Input

- III. Call Business Meeting to Order

- IV. Actions between Meetings
 - a. Summarize Unannounced Meetings, if any
 - b. Ratify Actions Approved between Meetings, if any

- V. Approve Minutes of Previous Meeting
 - a. January 17, 2012

- VI. Committee Reports
 - a. Crime Watch Committee
 - b. Architectural Control Committee
 - c. Recreation Committee
 - a. Easter Egg Hunt
 - d. Beautification Committee
 - e. Communications Committee

- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports

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VIII. Management Report

- a. Correspondence received by Association, Directors, Management
- b. Association Business and Operations
- c. Common Area Maintenance Report
 - 1. Cypress Creek Pest Control Contract (Mosquito Fogging)
- d. Pool Report
 - 1. Lifeguard Contract
 - 2. Pool Monitor
 - 3. ADA Changes
 - 4. Pool Rule Sign Replacement
 - 5. Vending Machine
- e. Park Report
- f. Clubhouse Report
- g. Website Report

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections
 - 1. Enforcement Action
 - 2. Owners Requests
- b. Deed Restriction Report
 - 1. Enforcement Action

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
March 20, 2012 @ 7PM

