

BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, AUGUST 27, 2009

12:00 NOON

ASSOCIATION OFFICE

- 12:00** **CALL TO ORDER**
- 12:00** **1. CONSENT AGENDA**
(All Consent Agenda items listed are considered to be routine and will be enacted by one motion. Separate discussion of an item may be requested by a Director; the item will then be removed to the regular agenda)
- Approve Board Minutes*
 - Approve Board Executive Session Minutes*
- 12: 05** **2. GOVERNANCE**
- Review and discussion of Amended and Restated By-Laws*
 - Consideration of and action on Elections and Proxies Policy revisions*
 - Discussion on Board meeting dates and time*
- 12:45** **3. BUDGET**
- Discussion and ranking of SIR's (Service Impact Requests) and Amenities Assessment Projects*
 - Discussion on Neighborhood Reserve Funds
- 1:00** **4. MEMBER INPUT TIME**
- Continue with agenda if no members sign in
- 1:00** **5. EXECUTIVE SESSION**
- Consideration of and action on appeal on the following property:
 - 4403 Magnolia Lane (Magnolia Plantation)
Jun Zhu
Modification not to plan – painting house without approval – color not matching FCCA color selection
 - 3430 South Briarpark Lane (Briarwood)
Murray Neal
Appealing Disapproval of Back Yard Fence

- 1317 Lake Pointe Parkway (Medistar Sugar Land Medical Center St. Lukes)
Paul Voivedich
Appealing Violation Fines of \$12,200

- 1:15** **6. MONITORING REPORTS**
- Consideration of and Action on Monitoring Reports
 - ◆ Compensation and Benefits for Staff*
 - ◆ Financial Conditions (July) (Will be emailed Monday)
 - ◆ Information and Advice to the Board
 - ◆ 2009 Annual Summary of Executive Limitations Monitoring*
- 1:25** **7. OWNERSHIP LINKAGE***
- Reports from Directors
- 1:30** **8. BOARD MEETING EVALUATION* (Verma)**
- 1:30** **9. ADJOURN**
- 10. INCIDENTAL INFORMATION**
- 2009 Calendar*
 - Board E-mails*
 - Meeting Notes – Available on Request

*Information in Package