

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**THURSDAY, FEBRUARY 26, 2009**

**12:00 NOON**

**ASSOCIATION OFFICE**

- 11:30**                    **BOARD PHOTOS**
- 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)
- Consideration of and action on January 22, 2008 Board Meeting Minutes\*
  - Appoint Modifications Committee Member\*
  - Appoint Covenants Committee Member\*
- 12:05**            **2.    ENDS**
- Presentation by the Texas Dragon Boat Association – Michele O'Brien, Executive Director
  - Finalize Carver Policy Governance Attendee (March 13-14)
  - Discuss FBCC Leadership Attendees
- 12:30**            **3.    GOVERNANCE**
- Consideration of and action on neighborhood newsletter inserts\*
  - Discussion on Revising / Landscape Reserve Policy\*
  - Discussion of Covenants enforcement related Hurricane Ike recovery efforts\*
- 1:00**                **4.    MONITORING REPORTS**
- Consideration of and Action on February's Monitoring Reports
    - ◆ Industry Standards\*
    - ◆ Financial Conditions (January) (to be handed out at meeting)
    - ◆ Information and Advice to the Board
    - ◆ 2009 Annual Summary of Executive Limitations Monitoring\*

- 1:10**      **5. MEMBER INPUT TIME**
- Continue with agenda if no members sign in

**-CONVENE INTO EXECUTIVE SESSION-**

- 1:10**      **6. EXECUTIVE SESSION**
- Consideration of and Action on Appeal
  - Litigation Matters

**-RECONVENE INTO REGULAR SESSION-**

- 1:55**      **7. OWNERSHIP LINKAGE\***
- Reports from Directors

- 2:00**      **8. BOARD MEETING EVALUATION\* (Verma)**

- 2:00**      **9. ADJOURN**

- 10. Incidental Information**
- 2009 Calendar\*
  - Board E-mails\*
  - EOAP – Parks/Recreation Responses\*
  - Meeting Notes – Available on Request

\*Information in Package