

BOARD OF DIRECTORS REGULAR MEETING AGENDA

**THURSDAY, JANUARY 22, 2009
12:00 NOON
ASSOCIATION OFFICE**

- 12:00** **CALL TO ORDER AND ACCEPT AGENDA**
- 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 minutes from November 20, 2008 Board Meeting*
 - Set December 8, 2009 as the date for the 2009 Annual Meeting
 - Set December 14, 2009 as the date for the Board Holiday Dinner
- 12:05** **2. GOVERNANCE**
- Election of Officers*
 - Execute Annual Resolution for Board Commitment*
 - Board Liaison Assignments*
 - Appoint New Construction Committee Members*
 - Disclose Affiliations with other Boards within Fort Bend County*
- 12:25** **3. ENDS**
- Consideration of and Action on 2009 Annual Work Plan*
 - Discuss Attendance at Carver Policy Governance Workshop Attendance (March 13-14)
 - Consideration of and Action on Member Survey*
 - Updated EOAP Neighborhood Groupings*
- 12:55** **4. MONITORING REPORTS**
- Consideration of and Action on January's Monitoring Reports
 - ◆ Asset Maintenance*
 - ◆ Covenants and Deed Restriction Enforcement*
 - ◆ Financial Conditions (November)*
 - ◆ 2008 Annual Work Plan Update – 4th Quarter*
 - ◆ Information and Advice to the Board
 - ◆ 2009 Annual Summary of Executive Limitations Monitoring*

- 1:15 5. **Member Input Time**
- Continue with agenda if no members sign in
- CONVENE INTO EXECUTIVE SESSION-**
- 1:15 6. **Executive Session**
- Consideration of and Action on Appeal
 - Executive Director Performance Review
- RECONVENE INTO REGULAR SESSION-**
- 1:35 7. **Ownership Linkage***
- Reports from Directors
- 1:40 8. **Board Meeting Evaluation* (M. Hancock)**
- 1:45 9. **Adjourn**
10. **Incidental Information**
- 2009 Calendar*
 - 2009 Departmental Work Plans*
 - Board E-mails*
 - EOAP Results – Parks and Recreation*
 - December Preliminary Financial Statements (Available at meeting)
 - Meeting Notes – Available on Request

*Information in Package