

## **AGENDA**

**Date: December 14, 2021**

Time: 7:00 PM – Special Board Meeting

Place: 304 Pheasant Hill Drive

**\*\*NOTE: Any homeowner wishing to be added to the agenda for the next regular meeting of the board, (NOT the annual membership meeting) please contact the Board Secretary, Debbie Smothermon or email [hoa@quailcreekrockwall.org](mailto:hoa@quailcreekrockwall.org).**

### **Item 1: Call to Order and Opening Business**

- A. Roll Call and Establish Quorum
- B. Approval of Agenda
- C. Welcome to Homeowners in Attendance
- D. Rules of Decorum [Agenda items may be taken out of order at Chair's discretion]

### **Item 2: Homeowner/Guest Comments and Questions for Items on the Agenda**

### **Item 3: Immediate Action Items**

- A. Approval of Minutes – November 16, 2021
- B. Treasurer's Report and Finance
  - 1. Review of Financial Statements
  - 2. Review/ Approve Submitted HOA Expenses
  - 3. Review / Approve reimbursement expenses

### **Item 4: Other Business**

- A. Architectural Review Committee report.
- B. Discussion of updates to dedicatory instruments for the member approved 60-Day Ballot Initiative.
- C. Affirm next Regular Board Meeting January 18, 2021.

### **Item 6: Recess to Executive Session**

- A. *CC&R Violations and non-compliance*
  - i. Recent Violations
    - a. Review of violation report
    - b. Other matters relating to violations
  - ii. Decisions for outstanding violations and assessments
- C. Other Unanticipated Business Pertaining to Open Agenda Items

### **Item 7: Reconvene in Open Session**

- A. Oral Summary of Executive Session
- B. Actions for Executive Session Agenda Items

### **Item 9: Adjourn**