

**Green Branch Ridge HOA Board Meeting**  
**May 29, 2024 - 6:00 PM**  
**Location: Beal Properties Office**  
**3363 University Dr. East, Suite #215**  
**Bryan, TX 77802**

## **Agenda**

- Call meeting to order
- Roll call
- Open Forum - Each resident present may express their concerns for up to five (5) minutes. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.
- Review and approve March 28, 2024 Board Meeting minutes including any email votes
- Presentation of Officers, Committee and Management Company Reports
  - Beal Properties - Management Company Reports
  - Presidents Report
  - Social Committee
  - Projects Committee – Discuss survey results
  - Architectural Control Committee - ACC activity reporting to BOD
- Closed Executive Session \* – *Non-Board members will need to leave at this point unless essential for discussion topics.*
  - Discussion and possible action on past due annual maintenance charges
  - Discussion and possible action on non-compliance with restrictions
  - Attorney feedback from CC&R discussion
  - Any other executive session topics
- Summary of actions resulting from Executive Session
- Other business
- Action Item Review
- Set date, time, and place next Board Meeting
- Adjourn

*\*Per Section 209.0051.(c) - ...closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board. Following an executive session, any decision made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.*