



3363 University Drive East Suite 215
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B.C. Siena Homeowner's Association
Board of Directors Meeting
July 15, 2025 12:00pm

1. Call Meeting to Order
2. Review and Approve Previous Meeting Minutes
3. Financial & Management Report – 2nd Quarter
4. Management Report
 - a. Delinquency Status
 - b. Maintenance Report
 - c. Violation Detail
5. Old Business
6. New Business
 - Fee and Fine Policy
 - Pool Monitoring
7. Next Meeting Date – October _____ @ _____ pm
8. Adjourn

Topic: Siena Board Meeting

Time: Jul 15, 2025 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83252967017?pwd=LBBEFlvf7nh6F3bFAdWNjlwbzubVL4.1>

Meeting ID: 832 5296 7017

Passcode: 711147

*Under Chapter 209 of the Texas Property Code, all meetings of a Subdivision Association's Board of Directors must be open to Lot Owners, subject to the right of the Board of Directors to adjourn the Board Meeting and reconvene in closed Executive Session to consider actions requiring confidential matters, contract negotiations, litigation, delinquencies, enforcement, etc.

Please note that the Board Meetings are meetings of the Board of Directors, not the members of the Homeowner's Association. While Homeowners are generally allowed to attend Board Meetings (Except while in Executive Session), they are not entitled to participate in the Board Meeting and will only be allowed to do so if recognized by the presiding officer during the course of the meeting.

This does not apply to those who are appealing a violation under Chapter 209 of Texas Property Code. Those who request a hearing under Chapter 209 within the time frame allowed, will be automatically granted time during the meeting.