



3363 University Drive East Suite 215  
Bryan, TX 77802  
(979)764-2500 [www.bealbcs.com](http://www.bealbcs.com)

**B.C. Siena Homeowner's Association**

Board of Directors Meeting

July 17<sup>th</sup> @ 6:30pm

Siena Park Pavilion

1. Call Meeting to Order
2. Review and Approve Meeting Minutes
3. Financial & Management Report – 2<sup>nd</sup> Quarter
  - a. Cash Flow
  - b. Bill Detail
  - c. Reserve Balance
4. Management Report
  - a. Delinquency Status
  - b. Violation Report
  - c. Maintenance Report
5. Old Business
  - a. Board Vacancy Position
  - b. Pool Resurfacing Project
  - c. Pool Rules & Updates
  - d. Landscaping – Pool Community Project
  - e. Well Pump / Irrigation Pump
  - f. Bylaw Updates / Bylaw Committee
6. New Business
7. Next Meeting Wednesday October \_\_\_\_\_ 2024 @ 6:30 pm
8. Adjourn

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Homeowners are invited to attend the meeting and observe.

\*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.

As such, should a homeowner have a specific issue that they would like the Board of Directors to consider, or respond to, you may submit your request to the Management Office no later than 5:00pm on Tuesday July 16<sup>th</sup>. If approved by the Board of Directors, your matter will be added to the agenda, and you will be provided with an opportunity to address the Board. The Board may also elect to address the matter with you directly.

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

If you have any questions or concerns, please feel free to contact us at your earliest convenience

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