



GEORGETOWN CROSSING HOMEOWNER'S ASSOCIATION
March 14th 10:30AM CST, 2023, BOARD MEETING
DIGITAL ZOOM MEETING
Web Link sent in email

AGENDA

1. **Call to Order**
2. **Quorum Present**
3. **Comments on Non-Agenda Items**
4. **Financials**
5. **Fence Maintenance**
6. **Management Company Contract**
7. **Committee Volunteers**
 - a. Budget Committee
 - b. Architectural Committee
8. **Old Business**
 - a. Workgroup for Fence Bids and Estimates, new or replacement options
9. Questions/Comments- (Please limit to 3 min per person, no repeats)
10. **Ratification of Director's and Officer's Acts:** The members will be asked to confirm, ratify and approve all proceedings, resolutions, acts, deeds and things done, on behalf of the Association, by the Board of Directors, the Directors and the Officers of the Association during the year preceding the Meeting and ending upon the date of this Notice. *Unless such authority is withheld, the persons named in the enclosed Proxy intend to vote for the approval and ratification of the proceedings, resolutions, acts, deeds and things done by the Board of Directors, the Directors and the Officers of the Association during the year preceding the Meeting and to authorize the Board of Directors, the Directors and the Officers of the Association to continue and proceed taking additional action on behalf of the Association during the ensuing year.*
11. **Adjourn** – President set tentative date for the next meeting or confirm date on the calendar already.

The board may go into Executive session to discuss pending issues on agenda items pursuant to Texas Government Code §551.071 and personnel matters pursuant to Texas Government Code §551.074