

**S.A. Fossil Creek Owners Association
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA**

Date: March 10, 2020

Time: 5:00 pm

Place: Via Conference call. Call in #210-714-4065 PIN 6100.

At any time during the open Board Meeting, and pursuant to Section 209.0051(c) of the Texas Property Code, the board may meet in closed executive session for consultation concerning attorney – client matters, such as personnel matters, pending or threatened litigation, contract negotiations, enforcement actions, confidential attorney communications, matters involving the invasion of owners’ privacy; or matters involving parties who have requested confidentiality and the board has agreed to honor that request.

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. November 26, 2019
- 3. Financial Report**
 - a. February 28, 2020
- 4. New Business**
 - a. Wall along Evans Road
- 5. Executive Session-The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051(c) of the Texas Property Code.**
 - a. Litigation, foreclosure, and/or collection process issues;
 - b. Enforcement and compliance issues, including any proposed fines
 - c. Contract negotiations
 - d. Individual hearing or appeal requests with the Board
- 6. Next Board Meeting: TBD**
- 7. Adjournment**