

THE MASTER ASSOCIATION FOR THE GREENWAYS
AT HILLSIDE, INC.

BOARD OF DIRECTORS MEETING

Thursday, December 14, 2023

Coldwell Banker, 5701 Time Square, Suite 190, Amarillo, Texas

Immediately Following Annual Members Meeting

- I. Call to Order
- II. Determination of a Quorum
- III. Proof of Proper Meeting Notice
 - See Article 6.4 of the Bylaws and Sec. 209.005(e) of the Texas Property Code—
An Officer verifies
- IV. Public Comments from Members to the Board of Directors, if any (must contact HOA
Manager 48 hours prior to talk)
 - Time limit may be imposed for each member to speak
- V. Reading and consideration of Organizational Meeting of the Board of Directors
minutes for approval.
 - Read if requested
 - Ask for any corrections
 - *Requires a Motion for, Second and vote count (for, against, abstain)*
- VI. Election of Officers pursuant to Article 8.2 of the Bylaws
 - President
 - Vice President
 - Treasurer
 - If no contested positions, vote by acclamation
 - *Requires a Motion for, Second and vote count (for, against, abstain)*
- VII. Committee Reports
 - Architectural Review Committee
- VIII. Financial presentation by Treasurer
 - Presentation
 - Request questions or input from Board
 - Approval of financials

**Vote requires a Motion for, Second and vote count (for, against, abstain)*

- IX. Executive Session - *The Executive Session is held under Sec. 209.0051(c) of the Texas Property Code (the "Code "). Topics discussed and any actions taken will be limited to those provided for in the Code. Any decision made in executive session will be summarized orally and placed in the minutes, in general terms, in lection accordance with the Code.*
- X. Summary of Executive Session and any action taken
- XI. Board Member Comments and Concerns
 - No action will be taken on these matters at this meeting
- XII. Adjournment
 - *Requires a Motion for, Second and vote count (for, against, abstain)*