

THE MASTER ASSOCIATION FOR THE GREENWAYS
AT HILLSIDE, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 13, 2024
Coldwell Banker, 5701 Time Square Blvd, Amarillo, Texas
5:30PM

- 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 correction
 - *Requires a Motion for, Second and vote count (for, against, abstain)*
- VI. 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)*
 - Presentation and potential approval of 2024 budget
 - *Vote requires a Motion for, Second and vote count (for, against, abstain)*
- VII. Adoption of Bylaw changes
- VIII. Developer Update
- IX. Public Improvement District (PID) Update
- X. Committee Reports
 - Architectural Review Committee

XI. Enforcement Actions

XII. HOA Manager Update

- Welcome letters
- Security patrols
- Annual meeting recap
- Annual picnic date
- Other items deemed necessary

XIII. 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.*

XIV. Summary of Executive Session and Any Action Taken

XV. Board Member Comments and Concerns

No action will be taken on these matters at this meeting

XVI. Adjournment

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