

THE MASTER ASSOCIATION FOR THE GREENWAYS  
AT HILLSIDE, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, April 18, 2023  
American Land Title – Greenways Village, 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)*
  - Discuss and vote on action regarding CD's
    - \*Vote requires a Motion for, Second and vote count (for, against, abstain)*
- VII. Enforcement Actions
  - Discuss violation and vote on action against Member David McWilliams for violation pertaining to shed and greenhouse (Greenways at Hillside #16 Lot 020 Block 002)
  - Discuss violation and vote on action against Member Manuel Garcia for violation pertaining to lawn maintenance (Greenways at Hillside #1 Lot 016 Block 0037)
  - Discuss violation and vote on action against Member Donald Lowder for violation pertaining to tree maintenance (Greenways at Hillside #28 Lot 004 Block 012)

- VIII. Developer Update
- IX. Public Improvement District (PID) Update
- X. Committee Reports
  - Architectural Review Committee
- XI. HOA Manager Update
  - 2023 dues campaign
  - Violations update
  - Welcome letters
  - Police patrols
  - Popsicles in the Park – July 4, 2:00-3:00PM
  - Annual Picnic – Sept 9, 5:00-7:00PM
  - Other items deemed necessary
- XII. Review and Potential Action Regarding Previously Budgeted Items
  - \*Requires a Motion for, Second and vote count (for, against, abstain)*
- 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 conformance with the Code.*
- XII. Summary of Executive Session and Any Action Taken
- XII. Board Member Comments and Concerns
  - No action will be taken on these matters at this meeting
- XIII. Adjournment
  - \*Requires a Motion for, Second and vote count (for, against, abstain)*