## **AGENDA**

## FOSTERS MILL VILLAGE COMMUNITY ASSOCIATION

Fosters Mill Community Pool 2412 Elk Creek Drive Kingwood, TX 77345 November 3, 2021 7:30 P.M.

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS AND DISTRIBUTION OF RESPONSIBILITIES
- **III. APPROVAL OF MINUTES** (September 1, 2021)
- IV. PUBLIC COMMENTS
- V. TRAILS ASSOCIATION REPORT
- VI. TREASURER'S REPORT
- VII. DIRECTORS' REPORTS
  - a. POOL
  - b. MAINTENANCE
  - c. KSA PARKS MEETING
  - d. KSA QUARTERLY MEETING
  - e. KSA PUBLIC SAFETY
  - f. DEED RESTRICTIONS
- VIII. OLD BUSINESS
  - IX. NEW BUSINESS
    - a. MOTION FOR APPROVAL AND CONFIRMATION OF APPOINTMENT OF DIRECTORS
    - b. MOTION TO APPROVE CONTRACT FOR RESURFACING THE POOL DECK AND BABY POOL.

- c. MOTION TO CLARIFY/AMEND DEED RESTRICTIONS REGARDING APPROVAL FOR TREE REMOVAL, DRIVEWAY WIDENING, POOL AND PATIO NEW CONSTRUCTION.
- d. MOTION TO APPROVE CONTRACT FOR UPGRADES TO ENTRANCE AND ROAD CROSSINGS.
- X. EXECUTIVE SESSION, IF NECESSARY
- XI. ADJOURN