## **AGENDA**

## FOSTERS MILL COMMUNITY ASSOCIATION

Fosters Mill Community Pool 2520 Elk Creek Drive Kingwood, TX 77345 April 2, 2025 7:30 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (March 5, 2025)
- III. PUBLIC COMMENTS
- IV. KINGS POINT TRAILS ASSOCIATION REPORT
- V. TREASURER'S REPORT
- VI. DIRECTORS' REPORTS
  - A. POOL
  - **B. MAINTENANCE**
  - C. KSA PARKS MEETING
  - D. KSA QUARTERLY MEETING
  - E. KSA PUBLIC SAFETY
  - F. DEED RESTRICTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - A.Accept the resignation of board member, Jim Harty, effective March 18, 2025.
  - **B.Accept nominations and approve a candidate to fill the unexpired term of Jim Harty.**
  - C.Approve replacement of the electrical panel in the pool chemical room to be funded by the reserve fund.
  - D.Discuss renovations and improvements in the pool chemical room to be funded by the reserve fund.
- IX. EXECUTIVE SESSION, IF NECESSARY
- X. ADJOURN