

Agenda Regular Meeting

**Board of Directors
Summit Estates at Fischer**

**March 22, 2023, 9:00 AM
218 Stars and Stripes
Fischer, Texas 78623**

1. Call to order and certify quorum
2. Ground rules
3. Comments from Summit Estates Members
4. Treasurers Report and Association Budget review
5. Old Business
 - a. Review and approve minutes from Annual Membership meeting on 2/5/23
 - i. Canvas Road Fee election votes and certify results
 - b. Review and approve BOD Minutes from 12/1/22, 1/4/23
 - c. Membership dues collection
 - d. Insurance Claims Update
 - i. High Sierra
 - ii. Amazon
 - e. Update about Restriction Revision Process
6. New business
 - a. Fund Raising Policy discussion and possible action.
 - b. Review and take action on revised Builders Requirements proposed by ARA.
7. Committee Reports
 - a. Architectural Review Committee
 - b. Maintenance Committee
 - i. Texas Water
 - ii. Ice Storm Damage
 - iii. Culverts
 - c. Block Captains
 - d. Select Finance Committee
 - e. Social Committee
 - f. Fund Raising
8. Executive Session to Discuss Legal Matters
 - a. Road Damage
 - b. Construction without ARA Approval
 - c. Delinquency collections
9. Other business
10. Adjourn