

Agenda

Regular Meeting

Board of Directors
Summit Estates at Fischer

June 14 2023, 9:00 AM
Fischer Store School Community Center
12400 FM 32
Fischer, Texas 78623

- 1. Call to order and certify quorum**
- 2. Ground Rules**
 - a. Roberts Rules**
 - b. Civil and Courteous**
 - c. One Speaker at a time**
- 3. Review and Approve Minutes from Regular meeting of March 22, 2023**
- 4. Treasurer's report and financial report update - Nancy Carr, Treasurer**
- 5. Members Comments**
- 6. Old Business**
 - a. Accept resignations from Kate Goff Secretary, Lindsey Clark At-Larger Member.**
 - b. Recognize Amy Clark volunteering to take minutes for this meeting**
 - c. Canvas Votes to increase road fees and approve election results from 2/5/2023**
 - d. Discuss actions regarding Texas Water Discharges on Summit Estates at Fischer property, and Take further action as needed.**
 - e. Review delinquent membership accounts, discuss potential next steps, and take action to authorize the Board of Directors to initiate collections for any and all past due members**
- 7. New Business**
 - a. Consider Dennis Anderson as a volunteer to fill the unexpired term as at large Board Member and take action.**
 - b. Review and Approve revised Management Certificate from Thurman and Philips**
- 8. Committee Reports**
 - a. ARA**
 - i. New Construction approvals**
 - ii. Pending Construction Approvals**
 - iii. Violations and actions**
 - b. Select Finance Committee**
 - c. Maintenance Committee**
 - i. Gates**
 - ii. Culverts/drainage**
 - iii. Roads**
 - d. Social Committee**
 - e. Block Coordinators**
- 9. Other Business**
- 10. Executive Session**
- 11. Adjourn**