

Agenda Called Meeting

**Board of Directors
Summit Estates at Fischer**

**August 8, 2023, 9:00 AM
706 Stars and Stripes
Fischer, Texas 78623**

1. Call to order and certify quorum
2. Ground rules
3. Comments from Summit Estates Members
4. Old Business
 - a. Consider list of Members delinquent on dues and take action consistent Deed restrictions for Section XI for Unit 1, and Deed restrictions Section XI for Unit 2.
5. New business
 - a. Conduct a joint Workshop between the Board of Directors and the Select Committee on Finance to develop a plan of action to move forward with recommendations from the Select Committee on Finance with Community Feedback following the Committee's Community Outreach with their final report analyzing options to manage Association road maintenance and repair, and options to fund Association Infrastructure Management.
 - i. Review Community outreach results to date
 - ii. Review Association's current Treasurer's report
 - iii. Make Committee Final Report Presentation widely available
 - iv. Community Survey, forums, additional feedback
 - v. Other steps
6. Other business
7. Adjourn