

Agenda Called Meeting

**Board of Directors
Summit Estates at Fischer**

**September 5, 2023, 7:00 PM
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. One person Speaks at a time
 - c. Respectful dialog
 - d. Engaged and active
3. Comments from Summit Estates Members
4. Treasurers report
5. Old Business
 - a. Appoint Amy Clark to serve unexpired term as Secretary for Board of Directors, Summit Estates at Fischer.
 - b. Review and Approve Minutes for Board Meeting from 6/14/23 and 8/8/23
 - c. Receive Final report from Select Committee on Finance and review final survey results.
 - d. Select date to resume recessed Annual Membership Meeting.
6. New Business
 - a. Discuss Road and funding alternatives presented by select committee and select alternatives to present to membership for further consideration.
 - i. Select method(s) for membership voting for funding alternative(s)
 - b. Prepare agenda for resumed Annual Meeting
7. Other Business
8. Adjourn