

# **Agenda Regular Meeting**

**Board of Directors  
Summit Estates at Fischer**

**September 27, 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. Review and approve Minutes for Board Meeting from 6/14/23, 8/8/23, and 9/5/23.
  - b. Discuss proposal form a separate Road and drainage fund bank account and take action as appropriate.
  - c. Discuss need for another survey before resumed annual meeting, take action as.
  - d. Discuss Preferred alternatives from Select Committee Final Report and take action to present to membership at resumed Annual Meeting.
  - e. Propose ballot language for Select Committee proposals selected to present to membership for approval.
6. New Business
  - a. Prepare agenda for resumed Annual Meeting.
  - b. Finalize voting procedures and proxy process for legal review.
  - c. Discuss proposals for changes to agreements with SMTX contract and take action as appropriate.
7. Committee Reports
  - a. Architectural Review Authority
  - b. Maintenance
  - c. Neighborhood Coordinators
  - d. Social Activities
8. Other Business
9. Adjourn