

Agenda Called Meeting

**Board of Directors
Summit Estates at Fischer**

**October 31, 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. Treasurers report and budget review
5. Old Business
 - a. Review and accept minutes from Board Meetings for 6/14/23, 8/8/23, 9/5/23
 - b. Finalize plans and back up materials for reconvened annual meeting scheduled for 11/4/23
 - c. Executive Session regarding legal matters
6. New business
7. Other business
8. Adjourn