

Agenda Called Meeting

**Board of Directors
Summit Estates at Fischer**

**January 30, 2024, 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. One person speaks at a time
 - c. Respectful dialog
 - d. Engaged and active
3. Comments from Summit Estates Members
4. Treasurers report and 2023 budget close out report report
5. Old Business
 - a. Review and approve Minutes for Board Meeting from 9/25/23, 10/31/23
 - b. Review and approve minutes from Reconvened portion of Annual meeting November 4, 2023
6. New Business
 - a. Set the agenda for the Annual Meeting.
 - b. Receive management transition report from SMTX and AMG.
 - c. Receive final committee reports.
 - i. Block Coordinators – Loy Moe
 - ii. Maintenance – Don Fonner
 - iii. Social – Lindsey Clark
7. Other Business
8. Executive Session to receive and discuss Attorney Client Privilege Communication regarding ongoing litigation
9. Adjourn