

Majestic Oaks Homeowners Association, Inc. Board Of Directors Meeting

Date: Thursday, August 1, 2024
Place: Charterwood MUD, 16444 Cutten Rd, Houston TX 77070
Time: 6:00 pm Executive Session 6:30 pm for Homeowners

Open Session Agenda

- I. Call Meeting to Order and Establish Quorum
- II. Adjourn to Executive Session
If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.
- III. Reconvene to Open Session
- IV. Approval of Prior Board Meeting Minutes
 - a. April 11, 2024 Board Meeting
- V. Reports
 - a. MUD Report
 - b. Management Financial Report
- VI. Ratification of Action Taken Between Meetings
 - a. Pool Deck and Furniture Power Washed
 - b. Pool Deck Stained
 - c. Park Power Washed
 - d. Doors at Pool Painted
 - e. Monuments Power Washed
 - f. Mail Boxes Power Washed
 - g. Ant Treatment Applied Throughout Community in Common Areas
 - h. Luxembourg Park Trees Treated for Termites
 - i. Baby Pool Pump Replaced
 - j. Big Pool Pump Repaired
 - k. One Ceiling Fan at Pool Replaced
 - l. Swings Repaired at Hollow Rock Park
 - m. Mulch approved for Hollow Rock Playground

- VII. Prior/New Business
 - a. Pool Updates
 - b. Dive in Movie Night August 2, 2024
 - c. Any other business brought by the Board

- VIII. Schedule Next Board Meeting
 - a. October 10, 2024

- IX. Homeowner Forum
Due to limited time please submit any questions or concerns for the Board to discuss to s.abernathy@pmghouston.com prior to the meeting.

- X. Adjourn Meeting