

## Majestic Oaks Homeowners Association, Inc. Board Of Directors Meeting

Date: Thursday, October 10, 2024  
Time: 6:00 pm Executive Session 6:30 pm for Homeowners  
Place: Join Zoom Meeting  
<https://us02web.zoom.us/j/89684966826?pwd=2ovOqCZUo1FVYzWmjt8UXFsvjLgcEU.1>  
Meeting ID: 896 8496 6826  
Passcode: 318369  
Dial by your location  
346 248 7799 US (Houston)  
Meeting ID: 896 8496 6826  
Passcode: 318369

### 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. August 1, 2024 Board Meeting
- V. Reports
  - a. MUD Report
  - b. Management Financial Report
- VI. Ratification of Action Taken Between Meetings
  - a. Trees trimmed in park and at Cutten intersection after the hurricane
  - b. Repairs to men's and women's restrooms
  - c. Various irrigation repairs
  - d. Low spot by pool that was retaining water was repaired
  - e. Expansion joints at pool were repaired
  - f. Mag lock on Luxembourg gate was repaired

- VII. Prior/New Business
  - a. Approve 2025 budget and Assessment
  - b. Community Garage Sale October 12
  - c. Hole in pool service to be evaluated and repaired
  - d. Any other business brought by the Board
  
- VIII. Schedule Next Board Meeting
  - a. January 9, 2025
  
- IX. Homeowner Forum – Limit 3 minutes per topic  
Due to limited time please submit any questions or concerns for the Board to discuss to [s.abernathy@pmghouston.com](mailto:s.abernathy@pmghouston.com) prior to the meeting.
  
- X. Adjourn Meeting