

Majestic Oaks Homeowners Association, Inc. Board Of Directors Meeting

Date: Thursday, January 9, 2025
Time: 6:00 pm Executive Session 6:30 pm for Homeowners
Place: Join Zoom Meeting
<https://us02web.zoom.us/j/86991256903?pwd=oaMmrzTJCwhuuwa35yeZ4faqz4KEDb.1>
Meeting ID: 869 9125 6903
Passcode: 018715
Dial by your location
346 248 7799 US (Houston)
Meeting ID: 869 9125 6903
Passcode: 018715

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. October 10, 2024 Board Meeting
- V. Reports
 - a. MUD Report
 - b. Management Financial Report
- VI. Ratification of Action Taken Between Meetings
 - a. Pool Resurface Has Been Started
 - b. Pool Pump to be Replaced
 - c. Common Area Insurance Renewed
 - d. Wrought Iron Furniture at Pool Refurbished
- VII. Prior/New Business
 - a. Annual Meeting February 6, 2025 at the MUD Building
 - b. Any other business brought by the Board

- VIII. Schedule Next Board Meeting
 - a. February 6, 2025 – Annual Meeting
 - b. April 10, 2025 – Board Meeting

- 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 prior to the meeting.

- X. Adjourn Meeting