

SCFCA REGULAR BOARD MEETING AGENDA

August 31st, 2021 at 7pm

Meeting will be held in person at the SCF Clubhouse at 17515 Fairway Oaks Dr.

(Times are approximate)

7:00 **Call to Order, Open Session begins, Board Introductions**

7:03 **Adoption of Agenda**

7:05 **Actions Taken Outside of a Meeting**

7:08 **Approval of Minutes**

7:10 **Management Report**

7:15 **Treasurer's Report**

7:20 **Safety and Traffic Concerns with Special Guest Ken Schmidt**

7:35 **Unfinished Business**

1. Results of Bylaws and Articles of Incorporation Vote
2. Texas 87th Legislature New Regulations and Pending documents: Pandemic Policy, AC Guidelines, Collections Policy and ACC Committee Restructuring

7:45 **New Business**

1. 2022 Budget Planning
2. October 19th General Meeting and Board Election
3. Baseball field

8:00 **Member Forum**

8:10 **Open Session Adjourned** – Next Regular Board Meeting 9/28/2021 at 7pm

5 min Recess

8:15 **Call to Order and Executive Session begins**

The Board may discuss and vote on confidential matters including but not limited to operational issues, vendor bids, delinquent assessments, deed and ACC enforcement, and legal actions against owners.

8:55 **Executive Session Adjourned**

8:56 **Call to Order, Open Session begins**

8:58 **Executive Session Actions**, if any

9:00 **Meeting Adjourned**