

SCFCA REGULAR BOARD MEETING AGENDA

June 29th, 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** – 2021 Budget Performance to date

7:20 **Unfinished Business**

1. Neighborhood Security
2. Bylaw Revision Draft
3. Landscaping needs around pool and clubhouse

7:40 **New Business**

1. Electrical Needs
2. 87th Texas Legislative Session

8:15 **Member Forum**

8:25 **Open Session Adjourned** – Next Regular Board Meeting 7/27/2021

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8:30 **Call to Order and Executive Session begins**

The Board may discuss and vote on confidential matters including 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**