

Marine Creek Ranch Homeowners Association, Inc.

Open Board Meeting

Tuesday, September 17, 2024, at 6:30pm at Boomer Jack's Grill (6800 NW Loop 820)

Executive Session Agenda

(Closed to the Public)

1. Call to Order
  - Establish quorum and open session
2. Collections
  - Review of outstanding accounts
  - Discussion of collection efforts and strategies
3. Violations
  - Review of current violations
  - Discussion of enforcement actions and resolutions
4. Adjournment of Executive Session

Open Board Meeting Agenda

1. Call to Order
  - Welcome and introductions
2. Announcement of Officers for the Upcoming Year
  - Confirmation of officers
3. Review of Year-to-Date Financials
  - Presentation of financial statements
  - Discussion and questions
4. Approval of the 2025 Budget
  - Presentation of proposed budget
  - Discussion and vote
5. Payment Plan Default Addendum
  - Review and discussion of proposed changes
  - Vote on adoption
6. New Business
  - Open floor for additional topics and concerns
7. Adjournment
  - Closing remarks and next meeting details