

**SUMMERGLEN PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**

**AGENDA**

**DATE:** May 29, 2013  
**PLACE:** Summerglen Pavilion  
2415 Winding View  
**TIME:** 7:00 PM

*At any time during the open Board Meeting, and pursuant to Section 209.0051(c) of the Texas Property Code, the board may meet in closed executive session for consultation concerning attorney – client matters, such as personnel matters, pending or threatened litigation, contract negotiations, enforcement actions, confidential attorney communications, matters involving the invasion of owners' privacy; or matters involving parties who have requested confidentiality and the board has agreed to honor that request*

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**Homeowner Forum-First 15 minutes of open session. 3 minutes per homeowner as time allows.**

- 1) **CALL TO ORDER**  
Directors present: Buser, Easley, Marich, Nooner and Russell
- 2) **APPROVAL OF MINUTES-**
  - a. March 20, 2013-Regular Meeting
  - b. April 17, 2013-Organizational Meeting
- 3) **FINANCIAL REPORT**
  - a. Month end-April 30, 2013
  - b. Budget comparison-April 30, 2013
- 4) **COMMITTEE REPORTS**
- 5) **EXECUTIVE SESSION**
  - a. Discussion and presentation of Landscape Maintenance Contract proposals
  - b. Discussion and presentation of Common area landscape proposals
  - c. Discussion and presentation of Common area camera proposals
  - d. Discussion and presentation of Sign proposals
  - e. Delinquent accounts-May 23, 2013
- 6) **UNFINISHED BUSINESS**
  - a. Common area landscaping
  - b. Wilderness Road expansion update
  - c. Common area signage
  - d. Common area speedhumps
- 7) **NEW BUSINESS**
  - a. Amend bylaws regarding lowering of quorum requirements
  - b. Common area cameras
  - c. Mailbox pad
  - d. SAWS monitoring station
  - e. Landscape fencing/screening
  - f. Parking of commercial vehicle on drive
  - g. Board Communication
- 8) **ANNOUNCEMENTS**
- 9) **ADJOURNMENT**