

KEEGANS WOOD HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS AND RESIDENTS MEETING

THE BOARD OF DIRECTORS (the Board) of KEEGANS WOOD HOA OF HARRIS AND FORT BEND COUNTIES, (the HOA) met in regular session open to the public on the July 29, 2023 at 9600 Keegans Wood Drive, Houston, Texas 77083, at 10 :00 am, at the community clubhouse.

Attending Board Members:

President - Al Browne

Vice President - Candy Fair

Treasurer - Joyce McCreadie

Secretary - Kathy Farris

At-Large - Woodrow Davis

Also: attending the meeting was 8 residents, the Security officer from Western Eagle, and KWHOA D/R Inspector.

MEETING CALLED TO ORDER

HOA Board Member, director Al Browne began the meeting at 10: 00 a.m.

MINUTES

After review and discussion, Director Al Browne moved to approve the minutes of the May 20, 2023 meeting with a correction on director Woodrow Davis name. Director Kathy Farris seconded the motion, which carried by unanimous vote.

RESIDENTS COMMENTS

Issues brought to the Board of Directors:

Car sales, questions about a Deed Restriction letter that a homeowner received.

OLD BUSINESS

1. Deed Restrictions Booklets- **work in progress**
2. Flooded cluster mailboxes- **work in progress**
3. Park drainage- **work in progress**

NEW BUSINESS

1. Basketball goals- A motion was made/carried to put basketball ring back.
2. New HOA Legislation Laws- Motion was made/carried for two Board members to prepare information needed for the HOA attorney.
3. Clubhouse gutters- A motion was made/carried to get bids from 3 companies.
4. Clubhouse Rentals – A motion was made/carried to start renting the HOA clubhouse in the month of September under new revised/approved clubhouse rental agreement.

DEED RESTRICTIONS VIOLATIONS

Report was attached to the agenda

Violations Actions- A motion was made/carried for approval to send Deed Restriction letters for the months August & September 2023.

ASSESSMENT COLLECTION UPDATES

Delinquent Attorney Business – A motion was made/approved to continue the processing of the delinquent accounts with the attorney.

FINANCIAL AND BOOKKEEPING MATTERS

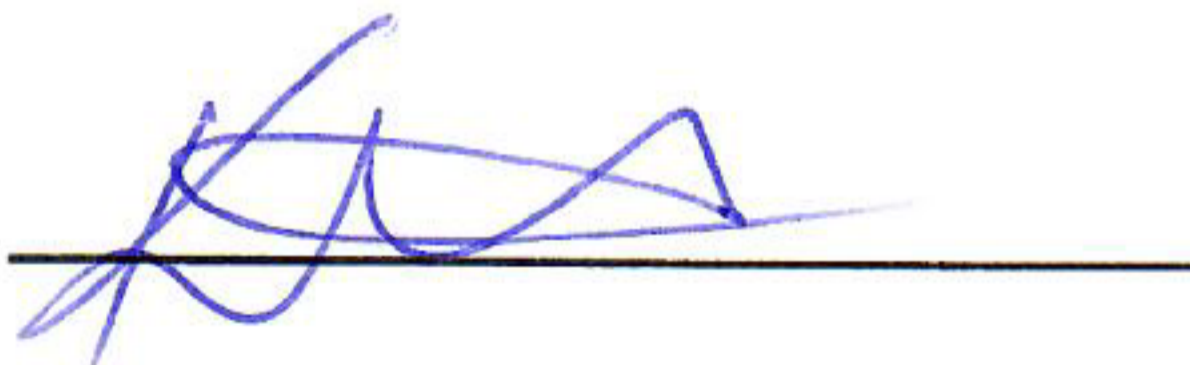
The Financial report was attached to the agenda.

SECURITY MATTERS

Report was presented by current security officer.

Additional business brought up to the Board

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors



Date