

**ROSEWOOD GARDENS HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

**Date:** November 5, 2024  
**Time:** 1:00 pm  
**Location:** VIA ZOOM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81555386640?pwd=eFkgPuaJFMF60s8b3L5q0zwZWLRNer.1>

**Meeting ID: 815 5538 6640**

**Passcode: 534064**

*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.*

**The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:**

- 1) Call to Order**
- 2) Approval of Minutes**
  - a) Board of Directors Meeting-8-9-2024
- 3) New Business**
  - a) 2025 Budget
- 4) Unfinished Business**
  - a) Cameras
- 5) Adjourn to Executive Session**
- 6) EXECUTIVE SESSION (AS NEEDED)**
  - a) The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051 (c) of the Texas Property Code:
    - i) Litigation, foreclosure, and/or collection process issues;
    - ii) Collections
    - iii) Enforcement and compliance issues, including any proposed fines
    - iv) Contract negotiations
    - v) Individual hearing or appeal requests with the Board
- 7) Adjourn to Open Session**
- 8) Next Meeting Date: TBD**
- 9) Adjournment**