

AGENDA
ROLLING FORK OWNERS COMMITTEE, INC
BOARD OF DIRECTORS MEETING
7:00 PM on July 20, 2021 at the
Rolling Fork Clubhouse (The Castle)
9110 Rodney Ray Boulevard
Houston, TX 77040

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| 1) Call Meeting to Order | 7:00 p.m. |
| 2) Call Open Forum to Order | 7:00 p.m. |
| 1) Security Report | |
| 2) Homeowner/Resident Input | |
| 3) Call Business Meeting to Order | 7:10 p.m. |
| 4) Actions between Meetings | 7:10 p.m. |
| 1) Summarize unannounced meetings, if any | |
| 2) Ratify actions approved between meetings, if any | |
| (a) Deny waiver of late fee 8911 Tami Renee | |
| (b) Approval to remove damaged brick wall in Sec. 2 and repair irrigation system as needed | |
| 5) Approve minutes of previous meeting(s) | 7:15 p.m. |
| 6) Committee Reports | 7:20 p.m. |
| 1) Security – Jude Wiggins | |
| 2) Pool - Larry Wischnewsky | |
| 3) Club Coordinator - Neal Farmer – | |
| 4) Beautification – Martha Woods | |
| 5) Social – Liz Gandy – July 4 th celebration report | |
| 6) Welcome Meet and Greet Report – Report attached | |
| 7) General Business | 7:30 p.m. |
| 1) Management Company Report – Lee Waldheim | |
| (a) Review and accept Financial Report | |
| (b) Update on collections and delinquencies | |
| (c) Deed Restrictions | |
| (d) ACC Requests | |
| 2) Board Noticed Actions | |
| (a) Damage Assessments | |
| (b) Initiation of Enforcement Actions | |
| (c) Regular Assessments | |
| (d) Special Assessments | |
| (e) Appeals from Denial of ACC requests | |
| (f) Suspension of specific owners’ rights | |
| 8) Old Business | 7:45 p.m. |
| 1) | |
| 9) New Business | 8:00 p.m. |
| 1) Discuss composition of ACC Committee | |
| 10) Executive Session (Closed Session) | 8:15 p.m. |
| <i>During the course of the meeting covered by this Notice, if the Board should determine that a closed or executive session of the Board should be held or is required, then such closed or Executive Session can be held to discuss subjects such as; personnel, deed restriction violations, collections, or other proprietary or confidential information, if required.</i> | |
| 11) Set/Confirm date, time, place of Next Meeting/Adjournment | 08/17/2021 8:30 p.m. |

All Board meetings are open to members. A member may receive a copy of the agenda by e-mail if the member registers an e-mail address with the Rolling Fork Owners Committee, Inc. at rfagenda@yahoo.com. It is the owner's duty to keep an updated e-mail address registered with the property owners' association. A copy of this agenda is posted at the Rolling Fork Clubhouse 72 hours before the meeting as well as at the website <http://www.rollingforkhoa.com/>.