

Annual General Meeting
Austin's Colony Home Owners Association
September 14, 2021 at 6:00 PM
ZOOM
Agenda

We would like to invite all residents to submit questions for our speakers/board members via the live chat area of Zoom during the meeting.

- I. Welcome and Call to order Via ZOOM**
- II. Introduction of current board members**
- III. Guest Speakers**
 - A. Office Dawn Kaatz, Code Enforcement
 - B. Megan Lamb, Brazos Valley Groundwater Conservation District
 - C. Grant Carrabba, Developer
- IV. Establishment of Quorum**
- V. Approval of Minutes of the 9-14-2020 General Meeting**
- VI. Officer Reports**
 - A. Vice-President (on behalf of the President)
 - B. Treasurer's Report
- VII. Committee Report**
 - A. Christmas Decorations & Lawn and Maintenance
 - B. Flags
- VIII. BHHS- Management Report**
- IX. Election of Directors**
 - A. Reading of the Ballot
 - B. Final reading of the ballot
 - C. Results announced as soon as available
- X. Old Business**
 - A. CC&R/Bylaw Project
- XI. New Business**
 - A. Violation Discussion and How to Report a Concern
 - B. Need volunteers for committees
 - 1. Christmas Decorations - installing and removing decorations
 - 2. Architectural Control - work with Board in reviewing submissions
 - 3. Annual Meeting 2022- arranging for refreshments, placing and removing signs
- XII. Questions from the Membership (5 Min. each) – submitted via Zoom chat**
- XIII. Adjournment**