Austin's Colony HOA, Board Meeting
Tuesday, November 10, 2026 @ 6:00 PM 700 University Drive East, Suite 108, College Station, Texas. 77840

1. Welcome and Call to Order

2. **Establishment of Quorum/Roll Call**

3. **Welcome of Guests** (Limit 2 minutes) Any handouts please give to management or secretary to be presented to board

4**. Review and Approve**

Actions taken by board since last public meeting:

1. The Board approved the minutes from the board meeting, August 11, 2026, via email. Motion was made by Bari Brookins, Member at large on August 20, 2026, Karen Compton, Treasurer seconded on August 21, 2026. 48 hours of discussion was allowed. The board approved via vote on August 21, 2025, quorum was met, no funds needed for motion.

5. **Treasurer Report**

6. **Committee Reports**
   a. Architectural Control
   b. Lawn Maintenance
   c. Social
   d. Flag Maintenance
   e. Website

7. **Management Reports**

8. **Old Business**
   a. Developer Sign on Thornberry
   b. Policy Lighting Update
   c. Short Term Rental Update
   d. Easement off Wolfpac

9**. New Business**
   a. Austin's Colony Parkway Infrastructure
   b. Budget
   c. Implement a Capital Assessment for future builds
   d. Discussion on Current Policies incorporated into CC&R's for Future Phases

10. Open Discussion

11. Adjourn

12. CLOSED SESSION IF NEEDED