ABBEY MOOR OF TROPHY CLUB HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Thursday, June 15, 2023, at 7PM

OPEN BOARD MEETING VIRTUAL
Please join using this link:
https://v.ringcentral.com/join/708968724?pw=3bb284154c27cd76e8dbac26517addbd
Meeting ID: 708968724 **-** Password: Q2
Or dial: +1 (650) 4191505 - Access Code / Meeting ID: 708968724 - Dial-in password: 72

<u>BOARD MEETING AGENDA</u>

I.   Roll Call-Quorum Established of Board of Directors

II.   Call to Order

III.   Approval of Minutes of 3.21.2023, Board Meeting

IV.   Presentation of Reports
1. President's Report
2. Treasurer Report

V.   Ratifications
1. Violation cure period from 30 days to 15 days per governing documents
   • By-Laws Section 3.18 Enforcement, (a), (i)

VI.   New Business
1. Social Committee – welcome Sarah Collins
   • National Night Out Update - Tuesday, October 3, 2023
   • Booked Churro ice cream truck

2. Sidewalk repairs
   • Owners can submit online via Town Portal through the streets department
   • You can send to kodell@trophyclub.org directly

3. Leaning light poles in the community and how to report it
   • https://www.oncorstreetlight.com/ - this gives you a ticket number
   • Type a nearby address, and it will pull up the lights/location
   • Click on the light/location that you're referring to
   • Outage issue drop-down menu – select pole is damaged or leaning
   • You can also add comments
   • Add your contact information
   • Submit

VII.   Old Business
1. Volunteers for the Social Committee – Community Events
   • Yard of the Month sponsored by Calloway's Nursery
   • Summer Gathering/BBQ
   • National Night Out – Tuesday, October 3, 2023
2. Tree Replacement along Trophy Club Drive

VIII.   Adjourn

IX.   Q & A

X.   Executive Session – Board Members Only