

ABBAY MOOR OF TROPHY CLUB HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Open Board Meeting

295 Trophy Club Drive

Trophy Club, TX 76262

Trophy Club Fire House – Meeting Room

AGENDA

May 8th, 2025 at 6:30 p.m.

Welcome

Open Forum- Opportunity for Members to Speak – Limit of 2 Minutes

- I. Call meeting to Order – Roll Call- Quorum Established of Board of Directors.
- II. Approval of Minutes of July 15, 2024 Meeting and October 17, 2024 Meeting
- III. Vote on filling of two Board vacancies pursuant to Texas Property Code Section 209.0051(h) (13)
- IV. Discussion and vote to fill the vacancies of President and other possible vacancies
- V. Presentation of Reports
 - a. President's report
 - b. Treasurer's Report
 - c. Manager's Report
- VI. New Business
 - a. Presentation by Brian Hall, Trophy Club Animal Control Officer
- VII. Setting of Upcoming Meeting Dates
 - a. Quarterly meetings
 - b. Annual Meeting 2025
- VIII. Adjourn
- IX. Executive Session