



FirstService
RESIDENTIAL



THE HOMESTEAD AT CARROLLTON HOMEOWNERS ASSOCIATION, INC.

March 2023 Board Meeting

March 7, 2023 7:00 PM
Clubhouse
3917 Windmill Trail
Carrollton, TX 75007

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. CERTIFICATION OF QUORUM

II. CALL TO ORDER

III. APPROVAL OF PRIOR MEETING MINUTES

IV. RATIFIED ACTIONS

V. REPORTS

A. ACC BOD LIAISON

B. LANDSCAPING

C. COMMUNICATIONS

D. HOA ADMIN

VI. FINANCIALS

VII. NEW BUSINESS ITEMS

A. MISTLETOE REMOVAL

B. ANNUAL MEETING

VIII. EXECUTIVE MEETING

A. APPROVE EXEC MEETING MINUTES

B. DELINQUENT ACCOUNTS

C. OPEN VIOLATIONS

IX. ADJOURNMENT