

# **AGENDA FOR MEETING OF BROOK HOLLOW BOARD OF DIRECTORS**

**Date of Meeting:** October 8, 2024

**Time of Meeting:** 7:00 P.M.

**Location of Meeting:** 804 Lee Hollow, Bryan, TX

**Type of Meeting:** X Regular Meeting        Special Meeting

The following is an agenda of the items of business that the Board of Directors will act upon at the above described meeting:

<b><u>ITEM NO.</u></b>	<b><u>DESCRIPTION OF AGENDA ITEM</u></b>	<b><u>APPROX. TIME</u></b>
1	<u>Call to Order/Roll Call (J. Paul Teel)</u>	<u>7:00</u>
2	<u>Immediate Action Items (Old Business)</u>	<u>7:05</u>
	a) Approval of Minutes from Prior Meeting (Peggy Samson)	
	b) Treasurers Report/Approval of Financial Statements/Prudent Reserve Study (Benny Jasso)	
	c) Update on the Brook Hollow Way extension and erosion (J. Paul Teel)	
	d) Update on fence repair and electrical issues along Dogwood Alley (Suzanne Deatherage)	
	e) Detention Pond Review (J. Paul Teel)	
	f) Lee Hollow Alley fence repair (J. Paul Teel)	
3	<u>Committee Reports</u>	<u>7:35</u>
	a) Architectural Review Committee (Liz Brown) Members/Irrigation, etc.	
4	<u>Other Business (New Business)</u>	<u>7:45</u>
	a) Approve 2025 Budget (Benny Jasso)	
	b) Registration with City of Bryan (Suzanne Deatherage)	
5	<u>Homeowner/Guest Forum</u>	<u>8:00</u>
6	<u>Adjournment to Executive Session if required</u>	<u>8:15</u>
	a) Update on delinquent accounts	

Please be aware that action may be taken by the Board of Directors on any items that are listed on the above agenda. Owners have the right and opportunity to address the Board of Directors at the first part of the meeting regarding matters that are on the agenda for that meeting and can address the Board of Directors regarding items that are not on the agenda at the end of the meeting. A copy of the minutes of the Board meeting will be available during the month following the meeting.