

**ASSOCIATION OF GREEN TRAILS PHASE II HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING**

DATE: Tuesday, January 31, 2012
TIME: 6:30 PM
LOCATION: Crest Management
17171 Park Row, #310
Houston, TX 77084

A G E N D A

This is a notice to all property owners of the Association of Green Trails Phase II Homeowners, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

- 1. Call to Order and Adoption of Agenda**
- 2. Disposition of Minutes**
 - a. December 13, 2001**
 - b. December 16, 2011**
- 3. Financial Report**
 - a. December 31, 2011**
- 4. Business**
 - a. 2012 Annual Meeting**
 - b. Legal Procedure for Deed Restriction Violation Pursuit**
 - c. Miscellaneous**
- 5. Executive Session**
 - a. Collections**
 - b. Deed Restrictions**
 - c. Attorney Updates**
- 6. Schedule Next Meeting**
- 7. Adjournment**