

Meeting Agenda

1. Quorum / Call to Order
2. Secretary's Report
 - a. Meeting minutes
 - i. Adopt December 19th, 2024 Meeting Minutes
3. Treasurer's Report
4. Management Report – Burt Jones
5. Ratification of Votes Between Meetings
 - a. Ravine Agreement with City of Anna - \$100,000.00
 - b. Superscapes bid to address lines of sight at entryways - \$2840.14
6. New Business
 - a. Foreclosure Reviews
 - i. Acct: 3921335
7. City of Anna Presentation: Ravine Project – Asst. City Mgr. Greg Peters
8. Adjourn into Executive Session
9. Open Executive Session
 - a. Old Business – Ratification of Waiver/Settlement Offers between meetings
 - i. 3916528 – Approved
 - ii. 3916528 - Declined
 - iii. 3823734 - Approved
 - iv. 4004510 - Declined
 - v. 3746756 - Approved
 - vi. 3615858 - Approved
 - vii. 3967373 - Approved
 - viii. 3967373 – Declined
 - ix. 3615586 – Approved
 - x. 3615586 – Declined
 - xi. 4000336 – Approved
 - xii. 4000336 – Declined
 - b. Account Review at Homeowner Request – Acct: 3916528
 - c. Compliance Review- Hearings / Fine Appeals
 - d. Delinquency Account Status Review
 - e. Corporate Transparency Act Overview – Burt Jones
10. Adjournment