

**AGENDA
BOARD OF DIRECTORS
LEGACY TRAILS-CELL 1-THE GREENS
ORGANIZATIONAL MEETIN**

Date: February 20, 2025

Time: 6:00 pm

Place: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82382559681?pwd=uCAogX6zsMrm8nK58a92KGfmdJ0AYj.1>

Meeting ID: 823 8255 9681

Passcode: 195115

One tap mobile

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At any time during the open Board Meeting, and pursuant to Section 209.0051(c) of the Texas Property Code, the board may meet in closed executive session for consultation concerning attorney – client matters, such as personnel matters, pending or threatened litigation, contract negotiations, enforcement actions, confidential attorney communications, matters involving the invasion of owners’ privacy; or matters involving parties who have requested confidentiality and the board has agreed to honor that request.

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

- 1) CALL TO ORDER
 - a. Directors Present
- 2) NEW BUSINESS
 - a. Appointment of two Directors
 - b. Election of officers
 - c. Amendment to DCCR’s
- 3) EXECUTIVE SESSION (AS NEEDED)
 - a. The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051 (c) of the Texas Property Code:
 - i. Litigation, foreclosure, and/or collection process issues;
 - ii. Collections
 - iii. Enforcement and compliance issues, including any proposed fines
 - iv. Contract negotiations
 - v. Individual hearing or appeal requests with the Board
- 4) ADJOURN: