

**Sundance (San Antonio) Homeowners Association, Inc.  
12500 San Pedro Avenue, Suite 325  
San Antonio, Texas 78216**

**Date:** November 21, 2019

**Location:** Sundance HOA - Recreation Center  
1103 Sundance Fort  
San Antonio, Texas 78245

**Time:** 12:00 p.m.

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The Sundance Homeowners Association may, at any time during the membership meeting, close the meeting and hold an executive session for discussion and consultation concerning any of the matters to be considered during the meeting pursuant to Section 209.0051 (c) of the Texas Property Code.

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

**Agenda**

**Call to Order**

**Adjourn to Executive Session (As Needed)**

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:

- Legal inquiry status regarding street deeds -discussion.
- Litigation, foreclosure, and/or collection process issues;
- Enforcement and compliance issues, including any proposed fines
- Contract negotiations
- Individual hearing or appeal requests with the Board

**Additions to Agenda**

**Approval of Minutes**

- Board Meeting – September 19, 2019

**Financials**

- October 31, 2019

**Unfinished Business**

- Swimming Pool Renovation - discussion/update
- Citlali property - review information and discuss the next course of action

**New Business**

- Christmas Decorations

**Adjournment**