

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

Date: March 4, 2020

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

Time: 1:30 p.m.

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

Additions to Agenda

Approval of Minutes

- Board Meeting – November 21, 2019

Financials

- January 31, 2020

Unfinished Business

- Swimming Pool Renovation - Initial renovation complete, discussion of the next steps.
- Citlali Property - Previously Tabled
- Fencing Resolution - Previously Tabled

New Business

- Homeowner email about tree removal
- Henderson Email

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

Adjournment