

This is notice to all Members of the Gabriel's Overlook Propery Owners' Association Inc. (the "Association") to advise of the next regular meeting of the Board of Directors of the Association, as follows:

**DATE**: **October 19, 2023** 

<u>TIME</u>: **7:00 PM** 

**LOCATION:** Georgetown Parks and Rec - Community Room

1101 N College Stree Georgetown, TX 78626

A general description of the subjects to be discussed and voted on at the meeting are set forth below in the Agenda for the meeting.

## AGENDA FOR OCTOBER 19, 2023 REGULAR BOARD MEETING OF

## Gabriel's Overlook Property Owners' Association, Inc.

## I. Open Session

- a) Establish quorum
- b) Approve minutes from July 20, 2023 Meeting
- c) Report Board approvals outside the regular Board meetings
  - (1) Change to GO Fine Policy
  - (2) Authorize Staff to prepare materials and contract relating to a new association management for Board consideration and approval
- d) Financial Report
- e) Committee report 2 minutes per committee
  - (1) ACC
  - (2) Roads
  - (3) Landscape
  - (4) Front Gate
  - (5) Website
  - (6) Social
  - (7) Waterway
- f) Old Business
  - (1) Review Connie Heyer comment re GO Fine Policy
  - (2) Approved Revision of GO Fine Policy
  - (3) Approve payment plan options for 2024 Special Assessment
- g) New Business
  - (1) Review search process for new association management company
  - (2) Approve Contract with Associa Hill Country as new association management company
- II. Member Comments (limited to 2 minutes)
- III. Adjourn