



**Savannah Community Association
Board of Directors Meeting
May 28, 2026 7:00 PM**

CERTIFICATION OF QUORUM

I. CALL TO ORDER

The Chair will Call to Order the Board of Directors meeting for May 28, 2026, at **6:00 pm**.

II. CONVENE TO EXECUTIVE SESSION

The Chair will Call to Convene in Closed Session

- A. to conduct Homeowner Hearings.
- B. to consider Personnel, Legal, Contract, Real Estate, Economic, or Security Matters, if applicable.
- C. to consider any other matters that may be defined as confidential by law, if applicable.
- D. to review Accounts Management (Collections).
- E. to review submissions for Club Applications

III. RECONVENE TO OPEN SESSION

The Chair will call to Reconvene in Open Session at **7:00 pm**.

NOTICE: In accordance with the Texas Open Meeting Act and the Association's By-Laws, members who are not Directors may not participate in any deliberation or discussion unless expressly authorized by the vote of a majority of a quorum of the Board. Any attempt to prevent or disrupt a lawful meeting, procession, or gathering by physical action or verbal utterance may be considered intentional disregard and may lead to a Class B misdemeanor charge as defined under Tex. Pen. Code 42.05. The Board is called to order.

IV. APPROVAL OF PRIOR MEETING MINUTES

The Chair will call for the Approval of the previous minutes

- A. [Vote to approve April 23, 2026 Board of Directors Meeting Minutes.](#)**

V. HOMEOWNER SPEAKER CARDS

VI. COMMITTEE REPORTS

All reports are to be specific to Committee business only and without subjective commentary.

- A. Infrastructure
- B. Social/Teen
- C. Landscape
- D. Hospitality
- E. Safety

VII. BOARD REPORTS

- A. President's Report
- B. Treasurer Report
- C. Secretary Report (to include IX & X below)

VIII. MANAGEMENT REPORT

IX. BOARD ACTION TAKEN OUTSIDE OF A BOARD MEETING

- A. 5/20/2026 – The board approved the purchase of two spare Pool Pump Motors for \$4,789.92.
- B. 5/20/2026 – The board approved a proud fund pop-up request of \$500.00 for the 50+ sock hop event.
- C. 5/20/2026 – The board approved having the erosion repaired at Fishy Park for no more than \$2,000.00. The project is to be completed in-house.
- D. 5/18/2026 – The board approved sending an account with uncured violations to the Attorney for a legal demand letter. Account 203.
- E. 5/13/2026 – The board approved the repair of a Shower Drain Pipe at the Main Pool for \$1,990.00.
- F. 5/7/2026 – The board approved sending an account with uncured violations to the Attorney for a legal demand letter. Account 1979.
- G. 5/7/2026 – The board approved new string lights above the main pool for \$169.98 from Amazon.
- H. 5/6/2026 – The board approved Irrigation Repairs throughout the entire association for \$18,574.19 from the association's landscaper, Brightview.

X. EXECUTIVE SESSION REPORT

The Secretary may provide a Summary Report of the immediately preceding Executive Session at this time, and request the President to call for motions on items discussed that require an open vote.

- A. Homeowner Hearings moved for consideration, and any appropriate action.
- B. Personnel, Legal, Contract, Real Estate, Economic, or Security Matters moved for consideration, and any appropriate action.
- C. Other matters that may be defined as confidential by law – none listed.
- D. Accounts Management (Collections) moved for consideration and any appropriate action.
- E. Submissions for Club Applications moved for consideration, and any appropriate action.

XI. OLD BUSINESS

Reminder: all approvals of spending must include the paying **GL account number** for record purposes.

- A. Consider and Discuss the Hot Tub Remodels

XII. NEW BUSINESS

Reminder: all approvals of spending must include the paying **GL account number** for record purposes.

- A. Consider and Discuss the Holly Park Leak Detection
- B. Consider and Discuss the Gym Equipment Repairs
- C. Consider and Discuss the Soccer Goals
- D. Consider and Discuss the Fountain Light Repairs
- E. Consider and Discuss the Cintas Options

XIII. NEXT MEETING

The next meeting of the Board will be on 6/25/26.

XIV. ADJORN