

**NOTICE OF REGULAR MEETING OF
BOARD OF DIRECTORS OF
FULSHEAR LAKES HOMEOWNERS ASSOCIATION, INC.**

July 14, 2023, 9:00AM via Zoom

Location:

Microsoft Teams Meeting

Website: [<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>]

Meeting ID: [221 016 294 102]

Passcode: [2Xd7dr]

PROPOSED MEETING TOPICS

- 1. 2024 BUDGET APPROVAL**
- 2. 2024 REGULAR ASSESSMENTS APPROVAL**
- 3. APPROVAL TO MAKE DRAWS AND PAYMENTS UNDER REVOLVING LINE OF CREDIT
NOTE**
- 4. APPROVAL TO ENTER INTO AND MAKE PAYMENTS UNDER CONTRIBUTION
AGREEMENT**

NOTE: Members (“Members”) of the Fulshear Lakes Homeowners Association, Inc. (the “Association”) are welcome to attend this special meeting of the Board of Directors of the Association (the “Board”) but there will be no matters for which Members may vote. Further, as this is a meeting of the Board, while Members may attend, there will be no open session. Members will be allowed to listen to, but not participate in, the meeting.