

**SHEFFIELD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**DATE:** Thursday, February 16, 2012  
**TIME:** 6:00 p.m.  
**PLACE:** Crest Management Co.  
17171 Park Row, Suite 310  
Houston, TX 77084

**A G E N D A**

**Regular Session:**

1. Call to order and Establish Quorum
2. Guests: Jennifer Poindexter – Texas Capital Bank
3. Homeowner Forum
4. Review of Minutes – November 28, 2011
5. Spring Community Garage Sale
6. New Business
  - A. Pool Company Payments
  - B. Summer Event – Fundraiser
  - C. Proposals
  - D. Additional business (if any)
7. Old Business (if any)

**Adjourn to Executive Session:**

8. Financials – January 31, 2012
9. Legal Status Report
  - A. Lawsuits / Foreclosures (if any)
10. Deed Restrictions for Attorney Action (if any)
11. Mosquito Renewal Contract
12. Adjourn back to Regular Session to Summarize Executive Session Decisions
13. Set Next Meeting – Wednesday, April 4, 2012 & Adjourn