INSPIRATION HILLS HOMEOWNERS ASSOCIATION

SPECIAL CALLED MEETING of BOD

Wednesday, October 1, 2025 at 6:30 p.m. at GLASS ES

AGENDA

<u>PLEASE NOTE: During regular or special Board meetings IHHA property owners are welcome to attend but not speak. Per Texas Property Code 209.</u>

- 1. **CALL TO ORDER:** Nathan Mabery, President
- 2. **QUORUM:** 23 BOD / Quorum = 13
- 3. SPECIAL MEETING SUBJECT ***:

To consider and determine the Association's response to the Certified Letter to IHHA from Art Garza, Jr. / Dated 7.19.2025

"Petition for Validation of Corporate Term and Fee Increases"

***ONLY THIS SUBJECT WILL BE ADDRESSED AT THIS MEETING.

ANY & ALL OTHER ITEMS WILL BE CONSIDERED FOR INCLUSION ON THE 10.14.25
REGULAR BOD MEETING AGENDA.

4. **BOD EXECUTIVE SESSION:** Board will go into Executive Session with IHHA Attorney. Only BOD members to be present in the room.

Executive Session to receive and discuss legal findings by IHHA Attorney regarding said letter and any confidential matters pertaining to response.

Owner rights and what will happen:

Per Texas Property Code Section 209.0051(c) Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.

- 5. **RECONVENE IN OPEN SESSION:** Summary Report of any decisions during Closed Session.
- 4. ADJOURN

REMAINING 2025 IHHA BOD MTGS:

Tuesday, Oct. 14 - 6:30 PM @ Glass ES Tuesday, Nov. 11 - 6:30 PM @ Glass ES

2026 ANNUAL & BOD MEETING: Saturday January 17, 2026 @ GLASS ES