

PURPOSE: Canyon Lake Hills POA Regular Monthly Board Meeting

DATE: June 28, 2022 at 6 PM

PLACE: Canyon Lake Hills Civic Club, 1700 Oblate Drive, Canyon Lake, Texas 78133

Next Meeting is the ANNUAL MEMBERSHIP: July 23, 2022 at 10 AM



AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Public Comment
5. Approve Minutes from May 17, 2022 Workshop Meeting
6. Approve Minutes from April 26, 2022 Special Board Meeting (Virtual)
7. Treasurer's Report
8. President's Report and Action Items
  - a. Consider and Vote on purchase of signage at Pool and Main Entrance.
  - b. Consider and Vote on purchase of cost of printing Annual Meeting packets.
  - c. Consider and Vote on purchase of envelopes and stamps for mailing Annual Meeting packets
  - d. Consider and Vote on purchase of 4 "Skim-A-Round" pool baskets
  - e. Consider and Vote on purchase of pool chemicals for rest of season
  - f. Consider and Vote on purchase of Emergent Weed Control for park/playground
  - g. Consider and Vote on request from AstroHills Community members to use our CLH pool
  - h. Consider and Vote on approving forms to be posted on the website for community members
  - i. Discuss pool issues and consequences
    - i. Foul language, Tailgating, Exit Button, Drinks and Food
9. Property Record Manager's Report
10. Vice-President Report
11. 2<sup>nd</sup> Vice-President Report
  - a. Consider and Vote on Leasing Compliance Committee's recommendations/strategic plan
12. Newsletter/Communications Report
13. Events Report
14. Recreation Report
15. Pool Director Report
16. Tree Permit Report
17. Architectural Control Committee Report
18. Compliance Report
19. Executive Session to discuss the following:
  - a. Discuss adjustment of Financial Compensation/Salary for Property Records Administrator
  - b. Discuss payment for outside work regarding printing, stuffing, mailing annual meeting letters.
  - c. Discuss and Vote on Fine/Consequence of members who had multiple infractions at pool
20. Consider and Vote on Financial Compensation/Salary for the Property Records Administrator
21. Consider and Vote on Payment for outside work regarding printing, stuffing and mailing of annual meeting letters with notice and proxy.
22. Consider and Vote on Fine/Consequence of members who had multiple infractions at pool
23. Adjournment

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