



**GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

In accordance with Article VII, Section 7.09 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Tuesday, May 20, 2025
Time: 6:30 p.m. – 7:30 p.m. *Open Session*
7:30 p.m. – 8:30 p.m. *Executive Session*
Place: Burney Road Community Center
14122 W. Airport Blvd. A
Sugar Land, TX 77498

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise Sterling Association Services, Becky Salinas at 832-678-4531, if you are unable to attend.

AGENDA

- I.** Call to Order and Adopt Agenda
- II.** Record Unanimous Approval, between Board Meetings
 - NONE
- III.** City of Sugar Land Police Report – Officer G. Reid, Beat 1 Crime Prevention Officer
- IV.** Guest/Homeowner - Open Forum (*3-minute limit*)
- V.** Approve Meeting Minutes
 - a. April 15, 2025
- VI.** Financial Report
 - a. April 30, 2025
- VII.** Managers' Report
 - a. New Resident Listing
 - b. Board Meeting/Community Events 2025

VIII. Old Business

- a. Update on Perimeter Fence Installation - Mason Rd.
- b. Upcoming Pool Opening Party (*Friday, June 13th; 6pm - 8pm*)
- c. Review and Discuss Slide Maintenance/Repair Proposals

IX. New Business

- a. Review and Discuss Attorney Services Proposals
- b. Review Auditors Report Ending December 31, 2023
- c. Review Auditors Representation Letter 2023
- d. Discuss Ongoing Issues with Trash Containers Out before 6pm
- e. Discuss Approving Additional Fence Stains
- f. Discuss Updating Architectural Guidelines
- g. Discuss Changing Internet Service Providers

Adjourn Open Session

X. Convene to Executive Session

- a. Review Architectural Review Log
- b. Review Compliance Report
 - Acct # 286047
 - Acct # 184452
- c. Review Collection Comparison Report
 - Acct # 213731
- d. Review Attorney Status Report
- e. Discuss Homeowners Request & Correspondences
 - Acct # 216997
- f. Status on Burney Rd MUD Community Center Cost Sharing Agreement

Adjourn Executive Session

XI. Reconvene To Open Session

XII. General Discussion

XIII. Next Meeting Scheduled Meeting

- Tuesday, July 15, 2025 at 6:30 p.m. at Burney Road Community Center, 14122 W. Airport Blvd. A, Sugar Land, Tx 77498.

XIV. Adjournment