

# 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, August 19, 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.

# <u>AGENDA</u>

- I. Call to Order and Adopt Agenda
- II. Record Unanimous Approval, between Board Meetings
  - Approval to repair a slow main line leak on the southeast corner of W. Airport and Imperial Canyon by Southern Lawns in the amount of \$425.00 plus tax.
  - Approval to repair a main line leak on W. Airport close to Mason Rd. by Southern Lawns in the amount of \$375.00 plus tax.
- 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. May 20, 2025
- VI. Financial Report
  - a. July 31, 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. Update on Mason Rd. Wooden Fence Replacement
- c. Update on Rescheduled Pool Opening Party (September 1st 6pm-8pm)
- d. Discuss Attorney Services Proposals (Lang & Associates)
- e. Update on Scheduling a Workshop for Architectural Guidelines
- f. Upcoming Community Wide Garage Sale (September 27th & 28th)

#### **IX.** New Business

- a. Discuss Fall Newsletter & Articles
- b. Discuss Ezee Fiber Request to Sponsor a Community Event
- c. Discuss Neighborhood Events and Sugar Land Party Cube
- d. Discuss Trash Can Issues at the Pool
- e. Discuss Seeking Volunteers for 2026 Events
- f. Review and Discuss Preliminary 2026 Budget
- g. Discuss Planning and Setting 2026 Annual Assessment

# **Adjourn Open Session**

- **X.** Convene to Executive Session
  - a. Review Architectural Review Log
  - b. Review Compliance Report
  - c. Review Collection Comparison Report
    - Acct # 213731
  - d. Review Attorney Status Report
  - e. Discuss Homeowners Request & Correspondences
  - 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, September 16, 2025 at 6:30 p.m. at Burney Road Community Center, 14122 W. Airport Blvd. A, Sugar Land, Tx 77498.

## XIV. Adjournment