

THE BOARD OF DIRECTORS OF GLEN LAUREL HOMEOWNERS ASSOCIATION, INC. HELD THEIR REGULAR MONTHLY BOARD OF DIRECTORS MEETING ON TUESDAY, MARCH 24, 2026 AT 5:30 P.M. AT THE BURNEY ROAD COMMUNITY CENTER, 14122 W. AIRPORT BLVD. #A, SUGAR LAND, TX 77498.

Director's present were Lydia Rosenthal, Mark Johnson and Joanna Figueroa. Also, in attendance was Becky Salinas, representing Sterling Association Services, Inc. ("SASI")

CALL TO ORDER AND ADOPTION OF AGENDA

Lydia Rosenthal presided over the meeting and called the meeting to order at 5:30 p.m., the agenda was approved with no corrections or additions; *L. Rosenthal made a motion; M. Johnson seconded the motion; motion passed.*

RECORD UNANIMOUS APPROVALS BETWEEN MEETINGS

The Board approved the following maintenance repairs in between meeting:

- Approval to make and order 250 trash can stickers by RJ Design in the amount of \$674.10 + tax;
- Approval on the French drain installation and cap off the irrigation line along the concrete fence by Proper Landcare in the amount of \$5,495.00 + tax.
- Approval to waive in the amount of \$31.37 as a one-time courtesy;
- Approval for the installation of season flower and mulch by Southern Lawn in a combined amount of \$3,606 + tax.

CITY OF SUGARLAND

Officer Reid was unable to attend to provide an activity report.

HOMEOWNER/GUEST OPEN FORUM

-NONE

MEETING MINUTES

The Board reviewed and unanimously approved the February 17, 2026, with no corrections. *L. Rosenthal asked for a motion, J. Figueroa made a motion; M. Johnson seconded the motion; motion passed.*

FINANCIALS

SASI provided a summary of the monthly financials for February 28, 2026; and answered questions from the Board. *L. Rosenthal asked for a motion, J. Figueroa made a motion; M. Johnson seconded the motion; motion passed.*

MANAGERS' REPORT

Manager's Updates/Action List was reviewed and discussed.

A list of New Resident was provided to the Board, with no new resident year to date.

The monthly Board Meeting will remain monthly, 3rd Tuesday of the month at 6:00 p.m., with no meetings in June and December.

OLD BUSINESS

Revised Architectural Guidelines – the Board discussed and made a few more changes, discussion tabled.

Bylaws Amendment for Staggered Terms – no discussion; tabled.

Internet Services at Community Center Options – the Board reviewed and discussed the option from Ezee Fiber on the services offered. The Board unanimously approved to accept and enter into the agreement with Ezee Fiber to received internet services at the Clubhouse at no charge. *L. Rosenthal asked for a motion, J. Figueroa made a motion; M. Johnson seconded the motion; motion passed.*

Spring Newsletter & Articles – no discussion, tabled.

Spring Community Wide Garage Sale (April 25th – 26th) – the Board was advised an announcement will be e-blasted to the community on a reminder of the upcoming Spring Garage Sale. A discussion was held on placing out the signs for residents to know about the garage sale.

NEW BUSINESS

Pressure Washing Proposals – the Board reviewed and discussed the pressure washing proposal presented. The unanimously approved the proposal by Aquatic Advisors.

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Pool Fence Repairs – the Board was presented with a proposal on the fence addition behind the clubhouse to bring up to code and the fence repairs and opening around the pool. The Board unanimously approved the proposal by Aquatic Advisors.

Movie Night Screen – the Board was presented with a proposal on the movie screen and the cost from Moonstar. The Board was advised that they will come out to measure and use the screen that is needed for the pool area for the Dive-In Movie Night. SASI to reach out and reserve a screen for Friday, August 28th.

2025 Tax Return – the Board review and signed 2025 Tax Return to be filed.

2025 Passed Legislative Laws – discussion tabled.

The Open Session was adjourned at 6:07 p.m.

EXECUTIVE SESSION

With a quorum present, the Board entered into Executive Session at 6:08 p.m. as provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney and homeowners' privacy and confidential matters.

Architectural Log – the ARC log was presented and reviewed; a brief conversation was held.

Compliance Report – the compliance report was presented and reviewed; a brief conversation was held.

Collection Comparison Report – an overall collection comparison reflected 94% collected for the Annual Assessments.

Attorney Status Report – no attorney status report was available.

Cost Sharing Agreement – SASI advised there has not been any response.

The Executive Session adjourned at 7:38 p.m. and the Board reconvened in Open Session for possible action on items discussed in the closed Executive session. The Board reviewed, discussed and a decision was made on the following: Account# 213731 – the Board was advised payments are being made. Account# 184477 – the Board discussed and SASI to proceed with sending late notices. Account# 335879 – discussion tabled until April.

Cost Shared Maintenance Agreement will be discussed with the MUD Attorney at their March 30th Board meeting.

GENERAL DISCUSSION

A few items discussed with the Board are as followed:

- discussion on purchasing a deep freezer for future use;
- add no posted dated checks to the coupon notices for 2027 Annual Assessments.

The next meeting scheduled is the Annual Meeting for Tuesday, April 21, 2026 at 6:00 p.m. at the Burney Road Community Clubhouse at 14122 West Airport Blvd #A., Sugar Land, TX 77498.

ADJOURNMENT

With there being no further business to come before the Board the Board was properly adjourned at 6:26 p.m., *L. Rosenthal made motion was made; J. Figueroa seconded the motion; motion passed.*

Accepted at the April 21, 2026 Meeting Minutes.