



**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:** Thursday, February 23, 2023  
**Time:** 6:30 p.m.  
**Place:** Sterling Office/Woodbridge Clubhouse  
11201 Lake Woodbridge Drive  
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, Doug McGee at (832) 678-4500 Ext. 353, if you are unable to attend.

**AGENDA**

- I.** Call to Order and Adopt Agenda
- II.** Record Unanimous Approval, between Board Meetings
- III.** City of Sugar Land Police Report – Officer G. Reid, Beat 1 Crime Prevention Officer
- IV.** Homeowner Open Forum
- V.** Approve Meeting Minutes
  - a. January 17, 2023
- VI.** Financial Report
  - a. January 31, 2023
- VII.** Managers' Report
  - a. New Resident Listing
  - b. Board Meeting Dates 2023

**VIII. Old Business**

- a. Discuss Cottonwood Entrance Update
- b. Discuss Newsletter for 1<sup>st</sup> Quarter of 2023
- c. Discuss Selection of Pool Vendor for 2023 Season
- d. Update 2011 Cromwell Court – Rear Fence Repair

**IX. New Business**

- a. Discuss Tree Trimming on Cottonwood
- b. Discuss Pool Repairs due to Busted Pipes
- c. Discuss Pool Registration Dates and Times
- d. Discuss Pool Party
- e. Discuss Community Events

**Adjourn Open Session**

**X. Convene to Executive Session**

**XI. Executive Session**

- a. Compliance Report
- b. Collection Comparison Report
- c. Attorney Status Report

**XII. Re-convene To Open Session**

**XIII. Summary of Meeting**

**XIV. Establish Date and Time for Next Meeting**

**XV. Adjournment**