



**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, March 21, 2023
Time: 6:30 p.m. – 7:30 p.m. *Open Session*
7:30 p.m. – 8:30 p.m. *Executive Session*
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, 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
 - Approval for irrigation repair by Southern Lawns in the amount of \$500;
 - Approval to remove crepe myrtle branches, haul off and dispose in the amount of \$385.00, plus tax.
- III.** City of Sugar Land Police Report – Officer G. Reid, Beat 1 Crime Prevention Officer
- IV.** Homeowner Open Forum
- V.** Approve Meeting Minutes
 - a. February 23, 2023
- VI.** Financial Report
 - a. February 28, 2023

VII. Managers' Report

- a. New Resident Listing
- b. Board Meeting Dates 2023

VIII. Old Business

- a. Update Cottonwood Entrance
- b. Update Newsletter for 1st Quarter of 2023
- c. Update on Planning Pool Open Party
- d. Update on Cromwell Court Rear Fence Repair
- e. Update Tree Trimming on Cottonwood
- f. Update on Pool Repairs Due to Busted Pipes
- g. Update on Busted Pipes and Plumbing Issues

IX. New Business

- a. Review and Discuss 2023 Board Meeting Dates
- b. Review and Discuss Seasonal Color Proposal
- c. Review and Discuss Quote for Replacement of Parking Lot Pole Ballast

Adjourn Open Session

X. Convene to Executive Session

XI. Executive Session

- a. Compliance Report
- b. Collection Comparison Report
- c. Attorney Status Report
- d. Review Board Action Items
 - Acct.# 316354
 - Acct.# 195235

XII. Reconvene To Open Session

XIII. Summary of Meeting/General Discussion

XIV. Next Meeting Scheduled Board Meeting, Tuesday, April 18, 2023 at 6:30pm at the Sterling Office/Woodbridge Clubhouse, 11201 Lake Woodbridge Dr.

XV. Adjournment