



**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, April 16, 2024
Time: 6:30 p.m. – 7:30 p.m. *Open Session*
7:30 p.m. – 8:30 p.m. *Executive Session*
Place: Glen Laurel Community Clubhouse
11422 W. Airport Blvd.
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*)
 - a. Representatives of Tahcus Fiber
 - b. Representatives of AT&T/Ocean-link
 - c. Representatives of Ezee Fiber
- V. Approve Meeting Minutes
 - a. March 19, 2024
- VI. Financial Report
 - a. March 31, 2024
- VII. Managers' Report
 - a. Action List
 - b. New Resident Listing
 - c. Board Meeting Dates 2024
 - d. Community Events 2024

VIII. Old Business

- a. Update on Perimeter Fence Installation - Florence Rd. & Mason Rd.
- b. Discuss Christmas Decorations for 2024
- c. Finalize Clubhouse Rental Agreement
- d. Review Pool Replaster Estimate
- e. Update on Pool Opening Party
- f. Update on Spring Newsletter

IX. New Business

- a. Review and Discuss the Removal of Wood and Filling of Joints with Mastic Proposals
- b. Review and Discuss Water Feature Replacement Proposals
- c. Discuss Current Management Contract between Sterling & Glen Laurel
- d. Review and Discuss Seasonal & Mulch Estimate
- e. Discuss Fees from Sterling
 - Breakdown of Fee Calculation
 - Storage, Moved Boxes & Fees
 - Board Member Approval Protocol

Adjourn Open Session

X. Convene to Executive Session

- a. Review Architectural Review Log
 - Account # 282413 (Appeal)
- b. Review Compliance Report
- c. Review Collection Comparison Report
- d. Review Attorney Status Report
 - Discuss Attorney Services Proposals
- e. Update on MUD Lease Agreement
- f. Update on Cost Sharing Agreement

XI. Reconvene To Open Session

XII. Summary of Meeting/General Discussion

XIII. Next Meeting Scheduled Meeting, Tuesday, May 21, 2024 at 6:30 p.m. at Glen Laurel Community Clubhouse, 11422 W. Airport Blvd.# A

XIV. Adjournment