



**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, June 18, 2024
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
11422 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.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Record Unanimous Approval, between Board Meetings
 - Approval to move the July 16th meeting to June 18th.
- 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. April 16, 2024
 - b. May 21, 2024
- VI. Financial Report
 - a. May 31, 2024
- VII. Managers' Report
 - a. Managers Updates/Actions
 - 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. Update on Finalizing Clubhouse Rental Agreement – Burney Road Community Center
- c. Update Seasonal & Mulch Estimate
- d. Update Water Feature Replacement Proposals (after pool season)
- e. Update Christmas Decorations Proposal
- f. Update on Window Covering – Blooming Blinds

IX. New Business

- a. Discuss National Night Out, Tuesday, October 1st
- b. Discuss Performing Annual Audit of Books and Records
- c. Discuss Fence Replacement at the end of Dorsette Court

Adjourn Open Session

X. Convene to Executive Session

- a. Review Architectural Review Log
- b. Review Compliance Report
 - Account # 291559
- c. Review Collection Comparison Report
- d. Review Attorney Status Report
 - Discuss Attorney Services Proposals
- e. Discuss MUD Lease Agreement
- f. Discuss Cost Sharing Agreement

XI. Reconvene To Open Session

XII. Summary of Meeting/General Discussion

XIII. Next Meeting Scheduled Meeting, Tuesday, August 20, 2024 at 6:30 p.m. at Burney Road Community Center, 11422 W. Airport Blvd. A

XIV. Adjournment