



**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, February 20, 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.** Homeowner Open Forum (*3-minute limit*)
- V.** Approve Meeting Minutes
 - a. October 26, 2023
- VI.** Financial Report
 - a. December 31, 2023
- VII.** Managers' Report
 - a. Action List
 - b. New Resident Listing
 - c. Board Meeting Dates 2024

VIII. Old Business

- a. Update on Perimeter Fence Installation - Florence Rd. & Mason Rd.
- b. Execute Southern Lawns Landscape Contract
- c. Execute Pool Contract Renewal (*expires 4/2024*)
- d. Discuss Christmas Decorations for 2024
- e. Execute Tachus Cabinet Easement Agreement
- f. Discuss Resident and Non-Resident Clubhouse Rental Agreements

IX. New Business

- a. Discuss Pool House Leaks
- b. Review and Approve Pool Tag/Wristbands
- c. Review and Discuss Pool Hours
- d. Review and Discuss Pool Tag Notices Notice
- e. Discuss Appointment of ACC Committee Member

Adjourn Open Session

X. Convene to Executive Session

- a. Review Architectural Review Log
- b. Review Compliance Report
- c. Review Collection Comparison Report
- d. Review Attorney Status Report (*none*)
 - Account # 184460
 - Account # 361549
- e. Discuss Attorney Services
- f. Update MUD Lease Agreement
- g. Update Cost Sharing Agreement

XI. Reconvene To Open Session

XII. Summary of Meeting/General Discussion

XIII. Next Meeting Scheduled Meeting, Tuesday, March 19, 2024 at 6:30 p.m. at Glen Laurel Community Clubhouse, 11422 W. Airport Blvd.

XIV. Adjournment