

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, May 5th, 2022

Time: 6:30 p.m.

Place: 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. COS Police Report
- III. West Airport Speeding and Online Petition Discussion
 - a. Council Member Suzanne Whatley District 1
 - b. Traffic Engineer James Turner
- IV. Homeowner Open Forum
- V. Approve Meeting Minutes
 - a. April 7, 2022
- VI. Financial Report
 - a. April 2022
- VII. Old Business
 - a. Pool Repairs and Compliance Items
 - b. SB1588 Update
 - c. Park/Playground Trimming
 - d. Update on Cottonwood Entrance
 - e. Concrete Wall Update
- VIII. New Business
 - a. Community Pool Party Discussion
 - b. West Airport Entrance Landscaping
 - c. End of School Year
 - d. National Night Out
- IX. Convene to Executive Session
- X. Executive Session
 - a. Compliance Report
 - i. Enforcement Action

- b. Attorney Status Report
- XI. Reconvene to Board Meeting
- XII. Summary of Meeting
- XIII. Establish date and time for next meeting, June 2, 2022
- XIV. Adjournment