



**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, June 2, 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. Homeowner Open Forum
- IV. Approve Meeting Minutes
 - a. May 5th, 2022
- V. Financial Report
 - a. May 2022
- VI. Old Business
 - a. Ratify email approvals
 - i. Southern Lawn landscaping upgrades at W. Airport monuments
 - ii. Southern Lawn tree cut and clear
 - b. Pool Repairs
 - c. SB1588 Update
 - i. Review Fence Policy
 - ii. Discuss Security and Religious Display policies
- VII. New Business
 - a. May 30th Accident at W. Airport
 - b. Pool Company/Pool Opening Discussion
 - c. Gate to Pool Parking Lot
 - d. Pool Party Aug. 6th 1pm-4pm
 - e. ACC Mailbox Guidelines
 - f. Tree Trimming Discussion
 - i. Flores Tree Trimming Service Bids
 - g. Concrete Wall Update and Request
 - i. 14103 Bracebridge Court
- VIII. Convene to Executive Session

- IX. Executive Session
 - a. Compliance Report
 - b. Attorney Status Report
- X. Reconvene to Board Meeting
- XI. Summary of Meeting
- XII. Establish date and time for next meeting, August 4th, 2022
- XIII. Adjournment