

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:	Wednesday, October 26, 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. September 20, 2022
- V. Financial Report a. September 2022
- VI. Old Business
 - a. Cottonwood Entrance Update
 - b. National Night Out Review
- VII. New Business
 - a. 2023 Budget
 - i. Planning
 - ii. Review proposals received
 - b. GL Community Garage Sale
 - c. Christmas Decorations
 - d. Christmas Decorating Contest
 - e. Newsletter for 1st Quarter of 2023
- VIII. Convene to Executive Session
- IX. Executive Session
 - a. Compliance Report
 - b. Attorney Status Report
- X. Reconvene to Board Meeting
- XI. Summary of Meeting

Sterling ASI 11201 Lake Woodbridge Dr. - Sugar Land, Texas 77498 Phone: 832-678-4500 ♦ Fax: 281-966-1785 www.sterlingasi.com

- XII. Establish date and time for next meeting
- XIII. Adjournment