



**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, October 15, 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 for change order for Aber Fence for 11 hydro-excavation holes along Florence Road to avoid utilities in the amount of \$7,475.00;
  - Approval for Southern Lawns to install 648-4" pot seasonal flowers (180 extra for Cottonwood) at Burney Rd entry and both sides of Cottonwood in the amount of \$1458.00 plus tax;
  - Approval for Southern Lawns to install 990-4" pot seasonal flowers in w. Airport esplanade tips and Cottonwood esplanades in the amount of \$2,920.50 plus tax;
  - Approval for Southern Lawns to install new planting on eastside of Cottonwood as well as fill in of planting on exact opposite west side of Cottonwood, dug up by fiber optic work, install 16-3 gal. Agapanthus and 10-3 gal. Society Garlic in the amount of \$845.00 plus tax;
  - Approval for Southern Lawns to replace 110-1gal. of Dianella and 26-1gal. Daylily at both Burney entrance beds in the amount of \$2,393.00 plus tax;
  - Approval for Southern Lawns to mulch all beds & tree saucers with 118 cy of pine bark mulch in the amount of \$9,263 plus tax.
- 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. September 17, 2024
- VI. Financial Report
  - a. September 30, 2024

- VII.** Managers' Report
  - a. Managers Updates/Actions
  - b. New Resident Listing
  - c. Board Meeting/Community Events 2024
  
- VIII.** Old Business
  - a. Update on Perimeter Fence Installation - Florence Rd. & Mason Rd.
  - b. Update on Annual Audit of Books and Records (*in progress*)
  - c. Update on Replastering of the Pool Proposals
  - d. Discuss Fall Newsletter & Articles
  
- IX.** New Business
  - a. Review and Approve Revised Preliminary 2025 Budget
  - b. Discuss and Approve Annual Assessment for 2025
  - c. Review and Discuss Annual Meeting Preparations
  - d. Review and Discuss Roof Replacement Proposals
  - e. Review and Discuss Pool House Siding Repairs

**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
  - e. Update on MUD Lease Agreement
  - f. Update on Cost Sharing Agreement
  - g. Update on Ezee Encroachment Agreement
  
- XI.** Reconvene To Open Session
  
- XII.** Summary of Meeting/General Discussion
  
- XIII.** Next Meeting Scheduled Meeting, Tuesday, November 19, 2024 at 6:30 p.m. at Burney Road Community Center, 11422 W. Airport Blvd. A
  
- XIV.** Adjournment