Copperbrook Homeowners Association

**Agenda -Board of Directors Meeting**

**January 09, 2020**

**Time: 5:00 pm – Regular Board Meeting**

La Madeleine French Bakery & Cafe Crossroads

19710 Northwest Freeway Ste 100, Houston, TX 77065

(Please be informed that action may be taken on any item on this agenda.)

Item I: Call to Order/Roll Call 5:00 p.m.

Item II: Homeowner/Guest Concerns and/or Comments 5:05 p.m.

Item III: Immediate Action Items 5:10 p.m.

1. Meeting Minutes from December 3, 2019
2. Financial Statements
	1. December 2019 Financial Package
3. Establish Ratification of Member’s Decisions

Item IV: New Business

1. Landscaping 6:10 p.m.
2. Irrigation and Backflow inspections
3. Cameras vs Antennae in the Deed Restrictions
4. Curb inspections
5. Other new business

Item V: Community Updates: 6:30 p.m.

1. Landscape/Pool
2. Security/ Neighborhood Watch
3. Events
4. Newsletter/Welcome Committee
5. Website

Item VI: Executive Session: 7:00 p.m.

1. Discuss the Copperbrook Attorney Report for 01/06/2020
2. December 2019 Deed Restriction Violation Report
3. Discuss current collection status for 2020 assessments
4. Other Executive business

Item VII: New Business for the Following Meeting 7:25 p.m.

Item VIII: Adjournment: 7:30 p.m.

The Next Board Meeting: February 13, at 5 p.m.

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A copy of the minutes is available by contacting Paragon Property Management at 713-242-1285

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