

# **COPPERBROOK HOMEOWNERS ASSOCIATION**

## **AGENDA- BOARD OF DIRECTORS MEETING**

Date: Thursday, January 15, 2026

Time: 6:00 p.m. - Regular Board Meeting

Place: La Madeleine

Address: 19710 Northwest Fwy #100 Houston, Tx 77065

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**ITEM I. CALL TO ORDER/ROLL CALL** **6:00 p.m.**

**ITEM II. HOMEOWNER/GUEST CONCERNS AND/OR COMMENTS** **6:05 p.m.**

**ITEM III. IMMEDIATE ACTION ITEMS** **6:10p.m.**

A. Meeting Minutes

1. December 11, 2025

B. Financial Statements

1. November 2025

C. Establish Ratification of Member's Decisions

**ITEM IV. NEW BUSINESS** **6:20p.m.**

A. Landscape Contract

B. Attorney

C. Mosquito Contract Update

D. Pool Drinking Fountain

**ITEMV. COMMUNITY UPDATES** **6:30p.m.**

A. Mud 130 Park update

B. Willancy Easement Maintenance Agreement

**ITEM VI. EXECUTIVE SESSION** **6:45 p.m.**

A. Discussion of Delinquent Owner

B. Attorney Report

C. Discussion of owner in violation of the governing documents

D. Tree Deed Restriction verbiage

**ITEM VI. ADJOURNMENT** **7:00 p.m.**

**Next Meeting: February 19, 2026**