

COPPERBROOK HOA
BOARD OF DIRECTORS MEETING AGENDA for November 5, 2019

The regular meeting of the Board of Directors of the Copperbrook HOA will be held on November 5, 2019, at 5:00 p.m. This meeting will be held at the La Madeleine French Bakery & Cafe 19710 Northwest Fwy #100, Houston, TX 77065.

TIME	AGENDA ITEM	ACTION
5:00 pm	Open Session - Establish a Quorum & Call to Order	Roll Call & Consent
5:01 pm	Homeowner Input	
5:10 pm	Acceptance of Meeting Minutes of October 14, 2019	Accept/Motion/Vote
5:15 pm	<p>Old Business</p> <p>Ratification of</p> <ul style="list-style-type: none"> <input type="checkbox"/> Approval of 2020 Budget <input type="checkbox"/> Parking Permits <input type="checkbox"/> Memorial for the Deputy <input type="checkbox"/> Tax Certificate 	Accept/Motion/Vote
6:00 pm	<p>New Business</p> <ul style="list-style-type: none"> <input type="checkbox"/> Tree Trimming Proposals for Regal Brook <input checked="" type="checkbox"/> Additional LED lighting at both entrances for FY 20. <input checked="" type="checkbox"/> LED Marquee signage at both entrances in FY 20. <input type="checkbox"/> 2019 Audit <input type="checkbox"/> 2020 Board Goals <input checked="" type="checkbox"/> Concrete curb repairs requested from the homeowner at 8703 Majesticbrook, determine the community-wide need for curb repairs. <input checked="" type="checkbox"/> Review Deed Restrictions regarding the number of cameras permitted on a house and the direction that they are pointed. 	<p>As Required</p> <p>Accept/Motion/Vote</p>
7:00 pm	Financial Report October 31, 2019	Accept/Motion/Vote
7:15 pm	Financials Education: Reserve Accounts, IRS definitions, and how Reserve Accounts differ from savings accounts.	Brief Presentation
7:20 pm	<p>Committees Review</p> <ul style="list-style-type: none"> <input type="checkbox"/> Landscape <input type="checkbox"/> Neighbor Hood Watch <input type="checkbox"/> Pool <input type="checkbox"/> Newsletter/Website <input type="checkbox"/> Facebook 	<p>As Required</p> <p>Accept/Motion/Vote</p>

7:30 pm	<p>Paragon Property Management</p> <ul style="list-style-type: none"> □ Transition Updates <ul style="list-style-type: none"> o MUDD 130 Account Setup 	Discussion
8:00 pm	<p>Executive Session (Closed to the Public)</p> <ul style="list-style-type: none"> □ Aging Report □ Deed Restriction Report □ Roach & Mitchell Monthly Report 	<p>As Required</p> <p>Accept/Motion/Vote</p>
9:00 pm	<p>Adjourn</p> <ul style="list-style-type: none"> □ Next Board Meeting: December 3, 2019 	

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

