

COPPERBROOK HOA
BOARD OF DIRECTORS MEETING AGENDA for December 3, 2019

The regular meeting of the Board of Directors of the Copperbrook HOA will be held on December 3, 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 November 5,, 2019	Accept/Motion/Vote
5:15 pm	<p>Old Business</p> <p>Updates and</p> <p>Ratification of</p> <ul style="list-style-type: none"> • Tree Trimming Proposals for Regal Brook • Additional LED lighting at both entrances for FY 20. • LED Marquee signage at both entrances in FY 20. • Concrete lighting, ponding, and curb inspections • Parking Permits • Memorial for the Deputy • High Water Bills • NOO Reimbursement 	Accept/Motion/Vote
6:00 pm	<p>New Business</p> <ul style="list-style-type: none"> • Reschedule Board meetings away from the first week of the month • Homes sold • Irrigation repairs at pool area and Willancy 	<p>As Required</p> <p>Accept/Motion/Vote</p>
7:00 pm	Financial Report November 2019	Accept/Motion/Vote
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 	<p>As Required</p> <p>Accept/Motion/Vote</p>

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

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

