

COPPERBROOK HOMEOWNERS ASSOCIATION

AGENDA – BOARD OF DIRECTORS MEETING

Date: Thursday, July 10, 2025

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

Place: Le Madeleine

Address: 19710 Northwest Fwy #100 Houston, Tx 77065

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 6:10 p.m.

A. Meeting Minutes

1. June 12, 2025

B. Financial Statements

1. May 2025

C. Establish Ratification of Member's Decisions

D. Attorney Report: Holt Tollett Assigned Attorney Navin Pillai

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

A. MUD 130 Meeting update / Juan attended. Erosion and Memorial monument update.

B. Pool repairs

C. Homeless individuals

D. Renter Resolution

ITEM V. COMMUNITY UPDATES 6:30 p.m.

A. Annual Meeting September 27, 2025

B. National Night Out October 7, 2025

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: August 14, 2025