

# COPPERBROOK HOMEOWNERS ASSOCIATION

## AGENDA – BOARD OF DIRECTORS MEETING

**Date: Thursday, April 10th, 2025**

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

Place: La Madeleine

Address: 19710 Northwest Fwy #100 Houston, TX 77065

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"MAINTAIN, PROTECT & ENHANCE THE VALUE OF THE ASSETS!"

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

**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. Minutes – March 13<sup>th</sup> 2025
- B. Financial Statements
  - 1. February 2025
  - 2. 2024 Assessments
- C. Establish Ratification of Member's Decisions
- D. Annual Meeting needs to be Scheduled

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

- A. Eroded section Texas Groundwork / Border estimate.
- B. Flock Camera Contract

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

- A. Fence repairs at Park and Dead end Completed.
- B. Pool Projects will begin between April 12<sup>th</sup> -19<sup>th</sup> at latest to be completed by April 24<sup>th</sup>. Pool to be ready to open for May 1<sup>st</sup>.
- C. Pool Bands need to be ordered.
- D. Proposal requests made for Astro, hydro grass options pending.

- E. Events / Easter egg Hunt proposed by Mabeline for April 19<sup>th</sup> ,

**ITEM VI. EXECUTIVE SESSION**

7:00 p.m.

- A. Discuss of Delinquent Owners
- B. Attorney Report
- C. Discussion of Owners in Violation of the Governing Documents
- D. Tree Deed Restriction verbiage.

**ITEM VII. ADJOURNMENT:**

11 am - 1p.m.

Next Annual Board Meeting: April 5th, 2025

A Copy of the minutes is available by contacting 832-910-7525