

COPPERBROOK HOMEOWNERS ASSOCIATION

AGENDA – BOARD OF DIRECTORS MEETING

Date: Thursday, March 13th, 2025

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

Place: La Madeleine

Address: 19710 Northwest Fwy #100 Houston, TX 77065

"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 – February 13th 2025
- B. Financial Statements
 - 1. January 2025
 - 2. 2025 budget
 - 3. 2024 assessments
- C. Establish Ratification of Member's Decisions

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

- A. April 5th Annual Meeting 11 am -1 pm
- B. April 12th Band Distribution 1:30 – 4:30
- C. Email blast pool waiver
- D. Attorney Engagement Letter

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

- A. Inspection and approval for payment Jones Tree Service.
- B. Dead End trash and debris clean up and barrier repair.
- C. Proposals to repair damage fence, at dead ends.
- D. Nino xeriscape proposal for eroded area.
- E. Repairs and Maintenance, requests for bids
- F. Majesty Pool / Vendor Luis Prieto
- G. Fence at Park estimates.

D. Events

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