

# **COPPERBROOK HOMEOWNERS ASSOCIATION**

## **AGENDA – BOARD OF DIRECTORS MEETING**

Date: Thursday, June 12, 2025

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

Place: Le 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 6:10p.m.**

A. Meeting Minutes

1. May 8, 2025

B. Financial Statements

1. April 2025

C. Establish Ratification of Member's Decisions

D. Attorney Report: Holt Tollett Assigned Attorney Navin Pillai

**ITEM IV. NEW BUSINESS 6:20p.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 6:30p.m.**

A. Community event 4<sup>th</sup> of July.

B. Annual Meeting September 27<sup>th</sup>, 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 7:00p.m.**

**Next Meeting: June 12, 2025**