

# COPPERBROOK HOMEOWNERS ASSOCIATION

## AGENDA – BOARD OF DIRECTORS MEETING

**Date: Thursday, January 9, 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 –
  - B. Financial Statements
    - 1. January 2024
    - 2. 2025 budget
    - 3. 2024 assessments
  - C. Establish Ratification of Member’s Decisions
    - 1. Pool parking lot lights proposal
- ITEM IV. NEW BUSINESS** 6:20 p.m.
- A. New Credit Card for the Association
  - B. Transition from First Service
  - C. Insurance Renewal
- ITEM V. COMMUNITY UPDATES** 6:30 p.m.
- A. Landscape – Yards of the Season
    - 1. Landscape Proposal
  - B. Repairs and Maintenance, requests for bids
    - 1. Pool House Pole lights repair completed.
    - 2. Jones Tree Service Estimate approved.
    - 3. ' No Parking' signs and red paint/ Fence repairs, debris removal, barricade additions
  - 4. Park needs new bench
    - 5. Pool House Paint/ Change color to trim / Navy blue
    - 6. Fix Landscape lighting at monument.
    - 7. Nino promised to move deputy memorial to stand.
  - C. 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
- ITEM VII. ADJOURNMENT:** 7:30 p.m.

Next Board Meeting: February 13, 2025

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