

COPPERBROOK HOMEOWNERS ASSOCIATION

AGENDA – BOARD OF DIRECTORS MEETING

Date: Thursday, February 19, 2026

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

Place: Place: La Madeleine

Address: 19710 Northwest Fwy #100 Houston, TX 77065

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| 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 | 6:15p.m. |
| | A. Meeting Minutes | |
| | 1. January 15, 2026 | |
| | B. Financial Statements | |
| | 1. December 2025 | |
| | C. Patrol Report | |
| | 1. Patrol Report | |
| | D. Establish Ratification of Member's Decisions | |
| | 1. Landscape & Park Bids | |
| ITEM IV. | OTHER BUSINESS | 6:20 p.m. |
| | A. Discuss previous management violation letters and fees | |
| | B. Hanover Management | |
| ITEM V. | EXECUTIVE SESSION | 6:30 p.m. |
| | A. Discussion of Delinquent Owner | |
| | B. Attorney Report | |
| | 1. Review & approve final demands or lawsuits. | |
| | C. Discussion of owner in violation of the governing documents | |
| | 1. Review BOD violations | |
| ITEM VI. | ADJOURNMENT | 7:00 p.m. |

Next Meeting: March 19, 2026