

# COPPERBROOK HOMEOWNERS ASSOCIATION, INC

## Monthly Board of Directors Meeting

January 11, 2024 6:00 PM  
La Madeleine  
19710 HWY 290 NW FWY, Suite 100  
Houston, TX 77065

### OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

#### I. CERTIFICATION OF QUORUM

#### II. CALL TO ORDER

#### III. APPROVAL OF PRIOR MEETING MINUTES

#### IV. HOMEOWNER FORUM

*Any Owner that wishes to speak briefly on matters of concern that need to be brought to the Board's attention. After the forum ends Owners are welcome to attend the rest of the meeting (Except Executive Session), but not participate in the Board's discussion. **Due to limited time, please submit any questions or concerns for the Board to discuss to [communications.mos@fsresidential.com](mailto:communications.mos@fsresidential.com) prior to the meeting.***

#### V. BOARD OF DIRECTORS FORUM

##### A. MISSING DEBIT CARD RECEIPTS FOR YEAR 2023

##### B. INSURANCE

##### C. BOARD CONCERNS

#### VI. WIV SEPARATION

#### VII. REPORTS

##### A. PROPERTY MANAGEMENT REPORT

##### B. FINANCIAL REPORT

#### VIII. ADJOURNMENT