

**COPPERBROOK HOMEOWNERS  
ASSOCIATION, INC**

Monthly Board of Directors Meeting

La Madeleine  
September 12 2024 – 6:00 PM



# **COPPERBROOK HOMEOWNERS ASSOCIATION, INC**

## **Monthly Board of Directors Meeting**

September 12, 2024 6:00 PM  
La Madeleine  
19710 Northwest Freeway, Ste 100  
Houston, TX 77065

### **MINUTES**

#### **Directors Present**

Elias Megersa - Vice President  
Jo Stegmaier - Secretary  
Angelica Pena - Treasurer

#### **Directors Absent**

Mabeleine Bulan - Director  
Francesca Garcia - President

#### **Additional Attendees**

Christina Flores - Community Manager

### **I. CERTIFICATION OF QUORUM**

### **II. CALL TO ORDER**

The Board Meeting was called to order at 6:10PM

### **III. APPROVAL OF PRIOR MEETING MINUTES**

### **IV. HOMEOWNER FORUM**

Homeowner attended to get more clarity on by laws for decorations and flags they can hang outside of their home. By laws were explained and sent to homeowner.

### **V. RATIFIED ACTIONS**

#### **A. ELECTRICAL AT POOL PARKING LOT**

It was decided we would get lights off Amazon for a temporary fix until lights are repaired at the pool parking lot.

#### **B. MARQUEE SIGN**

This will most likely be completed next year, quotes were given to the board and they decided on a vendor.

#### **C. NATIONAL NIGHT OUT**

National Night out was discussed. We ordered an additional Pcard for board member. Reminder for receipts and invoices to be turned in.

### **VI. MANAGEMENT REPORT**

### **VII. BOARD OF DIRECTORS FORUM**

Discussed collections account and lawyer fees. Board was given copies of invoices and list of residents in collections.

#### **VIII. ADJOURNMENT**

Meeting was adjourned at 8:20PM

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**APPROVED**

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**DATE**