

COPPERBROOK HOMEOWNERS ASSOCIATION

AGENDA – BOARD OF DIRECTORS MEETING

Date: Thursday, February 13, 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 – January 9th 2025
- B. Financial Statements
 - 1. December 2025
 - 2. 2025 budget
 - 3. 2024 assessments
- C. Establish Ratification of Member's Decisions
 - 1.

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

- A. Deliver Credit Cards for the Association
- B. Transfer Funds from First Service completed.
- C.

ITEM V. COMMUNITY UPDATES 6:30 p.m.

- A. Discuss Pool Band Distribution
- B. Admin Logins for Board members
- C. Repairs and Maintenance, requests for bids
 - 1. Jones tree service began tree trimming 02/11/25/ Bid for numbering trees.
 - 2. Texas Ground work / Xeriscape Landscaping Bid.
 - 3. Pool House Internet Issue.
 - 4. Estimate for No parking signs/ paint red curb
 - 5. Estimate for Barricade and fence repairs and dead ends.
 - 6. Estimate to fix landscape lighting

D. 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: March 13, 2025

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