

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: April 7, 2022

TIME: 7:00PM

LOCATION: COPPER LAKES CLUBHOUSE

17333 Longenbaugh

Houston, TX 77095

AGENDA

During Resident Open Forum, speakers present must sign in before the meeting and will have five minutes each to speak, up to 30 minutes total. At 7:30PM, the meeting is closed to comments from the floor in order to expedite the business of the Board.

Call to order 7PM

1. Resident Open Forum
2. MUD Update
3. Approve and Sign Prior Meeting Minutes
 - 3.1 February 2022
4. Financial Update – February 2022
5. Business
 - 5.1 West Rd Pool Facility Repair/Maintenance Proposals
 - 5.2 Playground Mulch Proposals
 - 5.3 Uretek Proposal Longenbaugh Lake Spillway/Outfall Leak
 - 5.4 Clubhouse Video System Upgrade – Sound Houston
 - 5.5 Clubhouse Rental Policy Update
 - 5.6 A-Beautiful Pool Contract Amendment (signature)
 - 5.7 Pressure Washing Proposals
 - 5.8 Tree Fertilization Proposals
 - 5.9 Yellowstone Tree Proposal West Rd.
 - 5.10 Longenbaugh Restroom Door Proposals
 - 5.11 Pickleball/Tennis Courts
 - 5.12 Ratifications
 - a. ALPC Irrigation Proposal 3-8-2022
 - b. Marathon Pest Control Quarterly Pest Control Clubhouse
 - 5.13 Action Items & Next Board Meeting

Residents must arrange with Inframark before the day of the meeting to be added to the executive session.

6. Executive Session
 - 6.1 XXX086
 - 6.2 XXX539
 - 6.3 XXX501
 - 6.4 XXX207
 - 6.5 Update deed restrictions, delinquencies, and legal action

Adjourn 9PM