

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: MAY 3, 2022

TIME: 12:00PM

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 12:30PM, the meeting is closed to comments from the floor in order to expedite the business of the Board.

Call to order 12PM

1. Resident Open Forum
2. MUD Update
3. Approve and Sign Prior Meeting Minutes
 - 3.1 April 2022
4. Financial Update – March 2022
5. Business
 - 5.1 Ratifications
 - a. Pickleball Net Replacement
 - b. North Lake Fountain #1 Repair
 - c. ALPC - PVB Replacement
 - d. ALPC Soil Proposal
 - 5.2 Trash/Recycling Contract
 - 5.3 ALPC Redesign Proposals
 - 5.4 Committee Resolutions (Social, Pool & Tennis)
 - 5.5 Clubhouse Acoustics
 - 5.6 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 XXX940
 - 6.2 XXX126
 - 6.3 XXX086
 - 6.4 XXX940
 - 6.5 XXX327
 - 6.6 XXX821
 - 6.7 ARC Processes
 - 6.8 DR Process for Resident Reporting
 - 6.9 Apartment/Hotel Discussion
 - 6.10 Legal Billing Process
 - 6.11 Interest Rate for Delinquent Owners
 - 6.12 Update deed restrictions, delinquencies, and legal action

Adjourn 2PM