

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DATE: JANUARY 30, 2023
TIME: 5:00PM EXECUTIVE SESSION (CLOSED TO RESIDENTS)
7:00PM OPEN BOARD MEETING (OPEN TO RESIDENTS)
LOCATION: COPPER LAKES CLUBHOUSE
17333 Longenbaugh, Houston, TX 77095

AGENDA

Call to Order 5PM

1. EXECUTIVE SESSION (5:00PM – 7:00PM) - BOARD MEMBERS ONLY, CLOSED TO RESIDENTS

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

- 1.01 Lake Pro
- 1.02 XXX926
- 1.03 XXX273
- 1.04 XXX969
- 1.05 XXX608
- 1.06 XXX147
- 1.07 XXX756
- 1.08 XXX155
- 1.09 XXX147
- 1.10 XXX172
- 1.11 Texas Pride Addendum Update
- 1.12 Clubhouse Rental Form & Inspection Update
- 1.13 ARC Approval Requirements
- 1.14 Other Urgent Matters

2-7. OPEN BOARD MEETING (7:15PM – 9:15PM) - OPEN TO RESIDENTS (Sign In 7:00PM)

2. Residents' Open Forum (7:15PM – 7:45PM Max.)

Speakers present must sign in before meeting and will have 3 minutes each to speak, up to 30 minutes total.

At 7:45PM or upon completion of the last speaker, the meeting is closed to comments from the floor in order to expedite the business of the Board.

Open Forum will not be re-opened once closed.

3. Executive Session Summary

4. Updates

- 4.01 a. MUD Updates
- b. HCSO Updates

5. Approve and Sign Prior Meeting Minutes

- 5.01 December 2022

6. Financial Update – December 2022

7. Business

- 7.01 Yellowstone 11-7-2022
- 7.02 Yellowstone 1-18-2023
- 7.03 Yellowstone 1-20-2023
- 7.04 Pocket Park Fence & Property Line
- 7.05 Clubhouse Table Options

- 7.06 Picnic Table Repair Proposal
- 7.07 A Beautiful Pool Contract
- 7.08 Lake Pro Contract
- 7.09 Section 8 SOS Equipment Replacement Proposal
- 7.10 Elaine Combs Engagement Letter
- 7.11 West Road Pool Roof Update
- 7.12 Section 8 Gate System Update
- 7.13 Community Holiday Decorations Contest Process 2023
- 7.14 Pool and Pool Facility Maintenance Updates
- 7.15 Texas Pride Service Update
- 7.16 Other Urgent Matters

Adjourn 9:15 PM