

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON SEPTEMBER 22, 2016 AT PCMI 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

---

**DIRECTORS PRESENT:**

Marc Jones, President  
Stephen Wright, Vice President  
Martin Arnold, Treasurer  
Vincent Johnson, Member at Large

**DIRECTORS ABSENT:**

Eli Zlotnik, Secretary

**MANAGEMENT IN ATTENDANCE:**

Angela Bumann, PCMI

**CALL TO ORDER:**

Due to notice being given and a quorum being present, the meeting was called to order at 11:04AM.

**RESIDENT FORUM/OPEN SESSION:**

Residents present to discuss recycling.

**CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:**

The minutes of the meeting of the Board of Directors held in July 2016 were reviewed and approved as presented.

**TREASURER'S REPORT:**

The Board reviewed the August 2016 financial statement presented.

**OLD BUSINESS/NEW BUSINESS:**

A motion was made to approve the Solid Bonnet trash receptacles for the previously approved trash receptacle installation, seconded and approved unanimously.

A motion was made to table power washing for more information.

A motion was made to table the Longenbaugh pool fence pending MUD 173 construction project.

A motion was made to ratify the decision approved between meetings for Lake Pro \$2,877.10, seconded and approved unanimously.

A motion was made to deny the recycling proposal, seconded and denied unanimously.

A motion was made to table the proposal to install 2 trees on Osiris and Copper Bluff.

A motion was made to approve the 2017 assessment at \$810 and 2017 budget as presented, seconded and approved unanimously.

A motion was made to approve the 2017 collection process 2/1 reminder, 3/1 demand and 4/1 \$810 and over to legal, seconded and approved unanimously.

A motion was made to approve the Deck the Halls 2016 Christmas Rental \$5,669.00, seconded and approved unanimously.

A motion was made to approve the A Beautiful 2017 proposal with revisions, seconded and approved unanimously.

**EXECUTIVE SESSION:**

Board of Directors discussed accounts and agreed upon action to be taken.

**ADJOURN:**

With no further business to discuss the meeting was adjourned at 1:45PM.

Next meeting will be the Annual Meeting in November 2016.

Director



---

Date

1-26-17

---