

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON
JANUARY 28, 2016 AT 11:00 A.M. AT PCMI 15995 N. BARKERS LANDING, SUITE 162 HOUSTON TX 77079

DIRECTORS PRESENT:

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

MANAGEMENT IN ATTENDANCE:

Angela Bumann, Property Manager, PCMI
Emma Deatherage, Property Manager, PCMI

CALL TO ORDER:

Due to the notice being given and a quorum being present, the meeting was called to order at 11:05AM.

RESIDENT FORUM/OPEN SESSION:

Homeowners present Paul Maner and Carolyn Shimoda to discuss recycling in Copper Lakes. WCA representative was present to discuss the recycling program and the options for Copper Lakes.

Deputy Broussard with HCSO was present to give a report on activity in the neighborhood.

Marc Jones gave an update on lighting, sidewalks and other MUD topics previously discussed at the MUD meetings.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of the Board of Directors held on September 24, 2015 were reviewed and approved as presented.

2015 Annual Meeting minutes were reviewed and adopted.

TREASURE'S REPORT:

The Board reviewed the December 2015 financial statement presented.

OLD BUSINESS:/NEW BUSINESS:

A-Beautiful Pools representative was present to discuss the proposals for pool improvements for the 2016 pool season. The Board requested the proposals be updated and re-submitted with painting and additional leak detection.

A motion was made to ratify the election of officers as follows:

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

Seconded and approved unanimously.

A motion was made to approve the addendum to the PCMI contract as it relates to statement, demand letters and postage charges, seconded and approved unanimously.

A motion was made to order an additional 100 HID access cards from ICS, seconded and approved unanimously.

A motion was made to send out 2016 pool schedule, information on access cards, pool rules and pool party information via mail, eblast, website and newsletter.

A motion was made to approve up to \$7,761.20 for repairs to the well at the Longenbaugh pool, seconded and approved unanimously.

ADJOURN

With no further business to discuss the meeting was adjourned at 1:22PM.

Next meeting will be March 24th.



Director

3-24-16
Date