

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DATE: July 25, 2024
TIME: 5:00PM EXECUTIVE SESSION (CLOSED TO RESIDENTS)
7:15PM 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 to be added to Executive Session.

- 1.01 Delinquent Accounts and DR Violations
 - a. Delinquent Accounts:
 - b. Appeal Hearing:
 - b. Payment Plan Defaults
 - c. DR Violations:
 - d. Matters in Legal pending HOA Response:
- 1.02 Meeting with TAE Pool Service
- 1.03 Parking Policy Enforcement and Petition for Commercial Vehicle Parking
- 1.04 Storm Recovery
- 1.05 Microsoft Suite
- 1.06 Committees Formation Process and Charter Review
- 1.07 By-Law Amendments and By-Laws Updating
- 1.08 Fines Policy
- 1.09 Other Urgent Matters

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

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

Speakers present must sign in before meeting and will have up to 5 minutes each to speak, Resident Forum will be 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 REOPENED ONCE CLOSED.

4. Executive Session Summary

5. Updates

- 5.01 HCSO Updates
- 5.02 MUD Updates
- 5.03 Gated Section Pedestrian Gate Closers

6. Approve and Sign Prior Meeting Minutes

6.01 June 2024

7. Financial Update – June 2024

8. Ratify Anything Approved Between Meetings

- 8.01 Funbrella Order \$3,125 cover, \$18,500 two Funbrellas
- 8.02 Other

9. New Business
 - 9.01 Storm Recovery
 - 9.02 Trash Service
 - 9.03 Flag Poles
 - 9.04 Community Surveys
 - 9.05 Armored Light Cable
 - 9.06 HOA Common Areas Mapping
 - 9.07 Clubhouse Improvements (Acoustics, Electrical)
 - 9.08 Committees Formation Process
 - 9.09 Solicitors and Signage
 - 9.10 Monuments Power Washing and Painting
 - 9.11 Perimeter Brick Wall Inspection
 - 9.12 Fines Policy
 - 9.13 By Law Amendments and Updating
 - 9.14 Other Urgent Matters

Adjourn 9:00 PM