

SJC LAKESIDE VILLAGE POA, INC.  
Board of Directors' Meeting  
Saturday, January 13, 2024 / 9:00 – 11:00 a.m.  
Location: 980 N. Volunteer Fire Station / 30 Lakeside Dr. / Huntsville, TX

## **AGENDA**

- Call to order
- Visitors recognized and property owner business from the floor. Members may present specific items of concern that are not on the agenda. (30-minute max) See note below.
- Meeting Minutes
  - Approve minutes from November 11, 2023
- Management Report
  - Financial statements for November & December 2023
- Old Business
  - Pier and lights
- New Business
  - Updating Entrance way
  - Board Members
  - Plans for new year
  - Any needed streetlights or replacements
- Architectural Review Committee Report  
Applications Received and Approved in November & December 2023:
  1. Remodel and addition on Lot 167 & 168
  2. Clearing & prep for mobile home addition on Lot 556
- Maintenance & Safety  
Cloud service for camera at boat ramp
- Community Relations

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- During the November 11, 2023 Executive Session, the Board was informed of the following actions taken by the Deed Restriction Enforcement committee:
  - Letters for inoperable vehicles (Chestnut & N. Lakeside)
  - Letters for mowing (N. Lakeside & W. Lakeside)
  - Letter for trash & mowing (S. Lakeside)
  - Letter for skirting (Oakdale)
  
- Executive Session if needed.

The Board will consider and vote in Open Session on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.

The Board will consider and vote in Open Session on referring owners who have violated or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary.

Note: Audience members are welcome to address the Board from the floor during the business segment of the meeting. This section is intended to provide members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the LSV POA. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate. The Board will conduct deliberations after listening to property owners within the 30-minute limit. Audience participation during Board deliberation is not permitted.

Inappropriate behavior will not be tolerated by anyone. *(Inappropriate behavior would include, but not be limited to: treating others disrespectfully or in any other uncivilized manner, speaking without being given the floor, refusing to stay on topic or generally failing to adhere to meeting protocol.)*