

SJC LAKESIDE VILLAGE POA, INC.
Board of Directors' Meeting
Saturday, January 14, 2023 / 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 12, 2022
- Management Report
 - Financial statements for November and December, 2022
- Old Business
 - Lighting survey
 - Mowing contract
- New Business
 - Introduction of new Administrative Assistant
 - Plans for new year
 - Quarterly newsletter
- Architectural Review Committee Report
One revised application was received 10/13/22 from a property owner on Houston Dr. to revise a previously submitted application to place a garage/storage building on their lot. The application was approved.
- Maintenance & Safety
- Community Relations
- There was no Executive Session in October due to lack of quorum.
- During the November 7, 2022 Executive Session, the Board was informed of the following actions taken by the Deed Restriction Enforcement committee:
 - Certified letter for mowing on Hilltop
 - First letter for debris on N. Lakeside Dr.
 - First letter for inoperable vehicle and mowing on Arrowhead
 - Intent to file county nuisance complaint on Mary Dr.
 - Courtesy contacts for mowing, porta potty removal, tarp needed for inoperable vehicle on Shoreline and Hilltop.

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- 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.*)