

SJC LAKESIDE VILLAGE POA, INC.
Board of Directors' Meeting
Saturday, February 12, 2022 / 9:00 – 11:00 a.m.
Location: 980 N. Volunteer Fire Station / 30 Lakeside Dr. / Huntsville, TX

AGENDA
MASKS RECOMMENDED

- 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 January 8, 2022
- Management Report
 - Financial statements for January, 2022
- Old Business
 - Update on status of pier repair/quotes
 - Review of action plan
- New Business
 - Status of mowing contract for 2022
 - Annual meeting
- Executive Session Summary from the January 8, 2022 Board Meeting

Properties were inspected January 6. A report of violations observed on that day, along with the status of property violations that are still unresolved as of that day, was presented to the Board of Directors. The following deed restriction violation correspondence was sent in January:

Courtesy email, inoperable vehicle on Oakdale	1
Courtesy email, status lot debris cleanup on Oakdale	1
Courtesy letter, fence repair on Michael	1
Official first letter, mow, skirting on Shoreline	2
Official first letter, parking on easement on Shoreline	1

During the month of November & December, the following collection letters were written:

Chapter 209 first letter	1
Chapter 209, second (certified)	2
Other (courtesy email, phone)	1

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- Committee Reports
 - Architectural Review - No applications were received during January, 2022
 - Maintenance & Safety
 - Community Relations (Newsletter published January 16, 2022. Sent to property owners with email addresses on file; posted to Association Facebook and website.)
- 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.)*