

SJC LAKESIDE VILLAGE POA, INC.
Board of Directors' Meeting
Saturday, May 14, 2022 / 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 April 9, 2022
- Management Report
 - Financial statement for April 9, 2022
- Old Business
 - Update on status of pier repair/quotes
 - Review of annual meeting plans
 - Review of sign design
- New Business
 - Reading into the Minutes of the approved lawn company
 - Discuss dollar amount for special assessment
 - Discuss directors' liability insurance and general liability insurance
 - Discuss no swimming at boat ramps
 - Discuss water at fish cleaning station to be used for fish cleaning and hand washing
 - Discuss vacant lots are private property
- Executive Session Summary from the April 9, 2022 Board Meeting

Properties were inspected April 9. 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 April:

22 - Courtesy letters for mowing on Shoreline, Mary, Oakdale, S. Lakeside, Tall Timbers, Arrowhead, Lakeside, Houston, Hilltop, Marla Circle and N. Lakeside.

1 - First Letter for debris (Oakdale)

SJC LAKESIDE VILLAGE POA, INC.
Board of Directors' Meeting
Saturday, May 14, 2022 / 9:00 – 11:00 a.m.
Location: 980 N. Volunteer Fire Station
30 Lakeside Dr. / Huntsville, TX

Page 2

- Committee Reports (Applications received April, 2022)
 - Home (Lot 374) on Shoreline – approved
 - Garage (Lot 241) on Houston – approved
 - Portable greenhouse (Lot 97) on N. Lakeside - approved

- Maintenance & Safety
 - Pot hole report will be prepared and submitted to Commissioner Nettuno

- Community Relations
 - Newsletter published April 12, 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.)*