

SJC LAKESIDE VILLAGE POA, INC.  
Board of Directors' Meeting  
Saturday, July 9, 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 May 14, 2022
  
- Management Report
  - Financial statements for May and June, 2022
  
- Old Business
  - No swimming at boat ramps
  
- New Business
  - Review of annual meeting
  - Election of officers
  - Pot hole repair at boat ramp
  - Lighting in subdivision
  
- Executive Session Summary from the May 11 & June 6, 2022 Board Meeting

Properties were inspected May 11 & June 6. A report of violations observed on those days, along with the status of property violations that are still unresolved as of that day was prepared for presentation to the Board of Directors to review at the July 9 meeting. The following deed restriction violation correspondence was sent in May & June:

Courtesy Mowing (Chestnut, N. Lakeside, S. Lakeside, Lakeside)	5
First Letter, Mowing (Hilltop, Houston, Arrowhead, Chestnut)	5
First Letter, Inoperable Vehicle (Houston)	1
Second Certified Letter, Inoperable Vehicle (Houston)	1
Second Certified Letter, Skirting, home repairs (Hilltop)	1
Second Certified Letter, Mowing (Arrowhead)	1
Certified 10-day Cleanup Notice (Shoreline, Mary)	3

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- Committee Reports
  - No applications were received in May or June, 2022
  
- Maintenance & Safety
  -
  
- Community Relations
  - Newsletters were published Ma 15 & June 18, 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.)*