

SJC LAKESIDE VILLAGE POA, INC.
Board of Directors' Meeting
Saturday, August 12, 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.
- Introduce Mary Kinsel
- Meeting Minutes
 - Approve minutes from July 2023
- Management Report
 - Financial statements for July 2023
- Old Business
 - Parking lot regrade and fill in
 - Deed Restriction info sign
- New Business
 - Closure of small boat pier and quote requests
 - Burn Ban
- Architectural Review Committee Report
Applications Received and Approved in July:
 1. Lot 620 – mobile home with carport moved on to lot
- Maintenance & Safety
- Community Relations

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- During the July 8, 2023 Executive Session, the Board was informed of the following actions taken by the Deed Restriction Enforcement committee:
 - Letter sent for clean up on N. Lakeside.
 - Certified letter sent for collection on Tall Timbers.
 - Certified letters (2) sent to cover inoperable vehicles on Tall Timbers.
 - Certified letter sent for clean up on Lakeside.
 - Certified letter sent to cover inoperable vehicle on N. Lakeside.
 - Letter for mowing on W. Lakeside, Shoreline, & Hilltop

- 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.)*