

SJC LAKESIDE VILLAGE POA, INC.  
Board of Directors' Meeting  
Saturday, October 8, 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 September 10, 2022
- Management Report
  - Financial statement for September, 2022
- Old Business
  - Lighting survey still in progress
- New Business
  - Review and posting of job description for part-time Assistant to the current office manager. Position to become the Office Manager after sufficient training.
  - Discuss water usage at boat ramp
- Maintenance & Safety
- Community Relations
  - The Association Newsletter was published August 16, 2022; sent to property owners with email addresses on file; posted to Association Facebook and website.
- Executive Session Summary from the September 10, 2022 Board meeting.  
Board members were advised of the following deed restriction violation actions taken:
  - Courtesy notification to remove trash (N. Lakeside)
  - First letter for mowing (S. Lakeside)
  - First letter for inoperable vehicle (N. Lakeside)
  - First letter for trash/debris (Houston)
  - Certified 10-day cleanup notice (Shoreline)
  - Courtesy mowing (Houston)
  - First letter for inoperable vehicle (Arrowhead)
  - Certified 10-day cleanup notice (Mary)

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First letter mowing (Mary)

Courtesy mowing letters were sent to eleven (11) other properties throughout the subdivision.

Courtesy calls/emails were sent to fourteen (14) properties for mowing, skirting, trash, etc.

- 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.)*