

SJC LAKESIDE VILLAGE POA, INC.  
Board of Directors' Meeting  
Saturday, November 11, 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.
- Meeting Minutes
  - Approve minutes from October 2023
- Management Report
  - Financial statements for October 2023
- Old Business
  - Pier rebuild.
- New Business
  - Updating Entrance way
  - Time Change
  - Fish pier upgrade
- Architectural Review Committee Report  
Applications Received and Approved in October:
  1. Storage building remodel on Chestnut.
- Maintenance & Safety
- Community Relations

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Page 2

- During the October 14, 2023 Executive Session, the Board was informed of the following actions taken by the Deed Restriction Enforcement committee:
  - Letter for hiring a crew to clean up (Hilltop)
  - Letter for cleanup (Arrowhead)
  - Letter for inoperable vehicle (Hilltop & Michael)
  - Letter for collection (Lakeside)
  - Letter for disrepair (Shoreline)
  - Certified Letter for ARC forms (Chestnut)
  - Courtesy call for dead tree (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.)*