

SJC LAKESIDE VILLAGE PROPERTY OWNERS ASSOCIATION
Board of Directors' Meeting
Saturday, August 8, 2026 / 9:00 – 11:00 a.m.
Location: 980 N. Volunteer Fire Station / 30 Lakeside Dr. / Huntsville, TX

AGENDA

- Call to order
- Pledge of Allegiance to U.S. and Texas Flags
Texas Pledge of Allegiance: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- 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 July 11, 2026
- Management Report
 - Financial statement for July 2026
- Old Business
 - Docks at front boat ramp
 - Cameras at back boat ramp
 - Damage to pavilion at boat ramp
- New Business
 - Authorized signers on Checking Account
 - Purchase of a folding machine for mailouts
 - The option for non-Board member Property Owners to be on Committee
 - General Liability Insurance Policy Renewal
 - Lock replacement at boat ramp due to broken lock
 - Open discussion for Board members

SJC LAKESIDE VILLAGE PROPERTY OWNERS ASSOCIATION

Board of Directors' Meeting

Saturday, August 8, 2026 / 9:00 – 11:00 a.m.

Location: 980 N. Volunteer Fire Station

30 Lakeside Dr. / Huntsville, TX

Page 2

- Architectural Review Committee Report
Applications received and approved in July 2026

Lot 110 – Carport

- Maintenance & Safety
- Community Relations
- During the July 2026 Executive Session, the Board was informed of the following actions taken by the Deed Restriction Enforcement committee:
 - Two letters were mailed for violations on N. Lakeside and Oakdale.
- 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 with 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.)*