

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON MAY 26, 2016 AT PCMI 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

DIRECTORS PRESENT:

Marc Jones, President
Stephen Wright, Vice President
Martin Arnold, Treasurer
Vincent Johnson, Member at Large
Eli Zlotnik, Secretary

MANAGEMENT IN ATTENDANCE:

Angela Bumann, PCMI

CALL TO ORDER:

Due to notice being given and a quorum being present, the meeting was called to order at 11:00AM.

RESIDENT FORUM/OPEN SESSION:

No residents present for open session.

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of the Board of Directors held in March 2016 were reviewed and approved as presented.

TREASURER'S REPORT:

The Board reviewed the April 2016 financial statement presented.

OLD BUSINESS/NEW BUSINESS:

A motion was made to approve the Rules Regulating Leasing, seconded and approved unanimously.

The Board unanimously ratified the approved decisions made via email for the following items:

Duck removal by Wildlife Removal Experts – Cost dependent on Number of ducks
North Lake Pump Repair - \$2,565.50
A-Beautiful #4807 \$618.21
ICSH EZ Tag Reader - \$7,101.20

Board tabled the discussion on the Holiday Competition signs for more information.

The Board approved adding the Relay Across America information to the community website, seconded and approved unanimously.

The Board denied the replacement of video surveillance sign, seconded and denied unanimously.

Pressure wash bids tabled for revision of proposals.

2016 Christmas decorations tabled for revision to bid.

EXECUTIVE SESSION:

Board of Directors discussed accounts and agreed upon action to be taken.

ADJOURN:

With no further business to discuss the meeting was adjourned at 2:00PM.

Next meeting will be July 21, 2016.



Director

7-21-16

Date