

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

**DATE: September 21, 2018**

**TIME: 11:00AM**

**LOCATION: 2002 West Grand Parkway North, Suite 100  
Katy, TX 77449**

**AGENDA**

**During Resident Open Forum, speakers present must sign in before the meeting and will have five minutes each to speak, up to 30 minutes total. At 11:30AM, the meeting is closed to comments from the floor in order to expedite the business of the Board.**

Call to order

1. Resident Open Forum
2. Guests
  - 2.1 Yellowstone Arborist, Ryan Evans
  - 2.2 Verizon/JM Hodges, Andrew Kasperek
3. Security Update
  - 3.1 Neighborhood Watch
4. MUD Update
5. Approve and Sign Prior Meeting Minutes
  - 5.1 July 2018 Board Meeting
6. Financial Update – August 2018
7. Business
  - 7.1 2019 Budget
  - 7.2 2019 Assessment & 2019 Assessment Letter
  - 7.3 2019 Collection Policy
  - 7.4 Trash Collection Contract Proposals
  - 7.5 A-Beautiful 2019 Pool Contract
  - 7.6 Verizon Small Cell Tower Proposal
  - 7.7 2018 Annual Meeting
  - 7.8 ARC Discussion
  - 7.9 Approvals (ratify)
    - A. ALPC Crepe Myrtle Replacement \$1,190
    - B. ALPC Retro-Fit Proposal \$5,290
    - C. Murphy Paving Sidewalk Repair Proposal \$15,770
    - D. Fall Garage Sale Date 10/13/18

**Residents must arrange with Inframark before the day of the meeting to be added to the executive session.**

8. Executive Session
  - 8.1 XXX835
  - 8.2 XXX566
  - 8.3 XXX711
  - 8.4 XXX887
  - 8.5 XXX065
  - 8.6 XXX182
  - 8.7 XXX932
  - 8.8 XXX814
  - 8.9 Update deed restrictions, delinquencies and legal action
8. Next Meeting – Annual Meeting November 27, 2018

Adjourn