

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

DATE: December 17, 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. HCSO Update
3. MUD Update
4. Approve and Sign Prior Meeting Minutes
 - 4.1 September 2018 Board Meeting
6. Financial Update – November 2018
7. Business
 - 7.1 A-Beautiful 2019 Pool Contract
 - 7.2 West Road Re-Plaster Proposals
 - 7.3 Murphy Sidewalk Repair Payment
 - 7.4 Dead Pine Tree Proposals
 - 7.5 2017Audit DRAFT
 - 7.6 Tree Trimming Proposal Tennis Court/Pool Area
 - 7.7 Longenbaugh Tree Trimming Proposals
 - 7.8 Copper Lakes Meeting Discussion
 - 7.9 Director Positions
 - 7.10 Recycling
 - 7.11 Approvals (ratify)
 - A. Texas Pride 3-Year Contract
 - B. ALPC Slip Hazard proposal \$2,475
 - C. ALPC Doggie Station Monthly Maintenance \$175 per mo.
 - D. Lake Pro Fountain Proposal \$10,540.00

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 XXX072
 - 8.3 XXX253
 - 8.4 Update deed restrictions, delinquencies and legal action
8. Next Meeting – January 24, 2019

Adjourn