

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

DATE: August 13, 2020

TIME: 1PM

LOCATION: VIA Zoom Conference call

Join Zoom Meeting

<https://us02web.zoom.us/j/86955962980>

Meeting ID: 869 5596 2980

Passcode: 870-0585

One tap mobile

+13462487799,,86955962980#,,,,,0#,,17245027# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 869 5596 2980

Passcode: 17245027

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 1:30PM, 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 April 2020 Board Meeting
5. Financial Update – June 2020
6. Business
 - 6.1 Longenbaugh Pool - Tuff Shed Ratify
 - 6.2 Monument Cleaning and Painting
 - 6.3 Longenbaugh Recreation Area Proposal Ratify
 - 6.4 Lake Pro North Lake Proposals Ratify
 - 6.5 Park Lighting & Signage
 - 6.6 Yellowstone Tree-Egret Proposal
 - 6.7 Yellowstone West Rd. Tree Proposal
 - 6.8 Longenbaugh Pool Shade Structure
 - 6.9 Clubhouse Rental Form Draft
 - 6.10 Longenbaugh Pool Panel Upgrade Ratify
 - 6.11 ARC Guidelines – Fence & Electric Generator
 - 6.12 Houston Housing Survey
 - 6.13 Park Benches Preston Cliff & Greenbelt
 - 6.14 Longenbaugh Pool Furniture Proposal

- 6.15 Yellowstone Tree Proposal
- 6.16 October Garage Sale
- 6.17 2020 Annual Meeting
- 6.18 2021 Budget
- 6.19 Next Board Meeting

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

- 7. Executive Session
 - 7.1 XXX785
 - 7.2 XXX566
 - 7.3 XXX821
 - 7.4 Update deed restrictions (driveways), delinquencies and legal action

Adjourn