

Community Improvement Association of Lake Conroe Hills

Board of Director's Meeting
Wednesday, January 16, 2019
7:00pm Board Meeting
LCH Community Center

AGENDA

***Owner Presentations:** *Owners wishing to briefly address the Board during the Owner Presentations must submit Discussion Items in writing, in advance to the Management Company for inclusion on the Agenda; Architectural Control, Deed Violations, Collections and Legal matters are confidential and are only discussed by the Board of Directors in Executive Session. Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board.*

- 1) Call Board of Director's Meeting to Order
- 2) Establishment of Quorum
- 3) Reading/Acceptance of Minutes
 - a) December 19, 2018
- 4) President of Home Owner Association Report
- 5) Owner Presentation's
 - a) Agenda Requests
- 6) Property Manager Report /Amity Community Management Group/ACMG
 - a) Financial Report
- 7) Old Business
 - a) Project List
- 8) Committee Reports
 - a) Architectural Control
 - b) Security
 - c) Neighborhood Watch
 - d) Social
 - e) Maintenance
 - f) Mowing
 - g) Parks & Clubhouse
 - h) Communications
 - i) Website www.lakeconroehills.com
- 9) New Business
 - a) Any Other New Business
- 10) Executive Session –Management Presentation, Owner Presentations, Legal & Collection Matters, Property Inspection
- 11) Next Board of Director's Meeting Wednesday, February 20, 2019
- 12) Adjournment