

Community Improvement Association of Lake Conroe Hills

Board of Director's & Home Owners Association Meeting

Tuesday, February 11, 2020

7:00pm HOA / Board Meeting

LCH Community Center

AGENDA

***Owner Presentations:** *Owners wishing to briefly address the Board during Executive Session must submit Discussion Items in writing, in advance to the Management Company for; Architectural Control, Deed Violations, Collections and Legal matters. These 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).*

Order of Meeting:

- Members will raise their hand to be recognized by the Chair.
- Members will address the Chair only. (Not one another.)
- Members will have the floor when the Chair recognizes that member for no more than 10 minutes at one time. **The Chair may cut a Member off form having the floor when they deem Order is out of place.**

The above comes from our By Laws:

Article XII (Rules of Order For Members)

Section 2. Members. Roberts's Rule of Order shall be followed at all meetings of the Members.

Community Help is Always Welcome:

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All meetings will be held on the 2nd Tuesday of every month. (Except for January, the HOA meeting will be the 1st Tuesday to satisfy the LCH By laws)

Executive sessions
6:30PM to 7:00 PM

HOA Meeting

7:00 PM to Meeting Adjournment

1. Call HOA meeting to Order
2. Establishment of a Quorum
3. Swearing in of HOA and Board of Directors Positions
 - a. 2 Members of the Board of Directors
 - i. Don Beckham
4. New Business (Members Question, concerns, statement, etc., etc... to the President to be taken up at the appropriate time at the Board meeting.)
5. Adjournment

Board of Director Meeting

After HOA Meeting Adjournment (7:30 PM?) to Meeting Adjournment

- 1) Call Board of Director's Meeting to Order
- 2) Establishment of Quorum
- 3) Reading/Acceptance of Minutes
 - a) January 7, 2020
- 4) Property Manager Report /Amity Community Management Group/ACMG
 - a) Monthly bills to be paid (Members questions)
 - b) Financial Report (Members questions)
- 5) Old Business
 - a) Project List
 - b) Operations and Procedures Manual –Edits
- 6) Communications Reports
 - a) Any e-mail correspondence
(Members questions)
 - b) Website www.lakeconroehills.com
(Members questions)
- 7) Committee Assignments
 - a) Architectural Control -
 1. Review Amendments to ACC Builders Packet
(Members questions)
 - b) Security -
(Members questions)

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- c) Neighborhood Watch -
(Members questions)
- d) Social -
(Members questions)
- e) Maintenance -
(Members questions)
- f) Mowing -
(Members questions)
- g) Parks & Clubhouse -
(Members questions)
- 8) Next Board of Director's / HOA Meeting, March 10, 2020
- 9) Adjournment