

Community Improvement Association of Lake Conroe Hills

Board of Director's & Home Owners Association Meeting

Tuesday, February 9, 2021

7:00pm HOA / Board Meeting

LCH Community Center

AGENDA

Social Distancing/Masks Required

***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 from 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 Bylaws)

Executive Session – Board of Directors

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. New Business
 - a. Resignation of Vice President – Allen Touchet
 - b. Owner's Forum
4. 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) Appointment of Vacant Board of Director Position
 - a) Allen Touchet
- 4) Acceptance of Minutes
 - a) January 5, 2021
- 5) Property Manager Report /Amity Community Management Group/ACMG
 - a) Financial Reports
- 6) Old Business
 - a) Project List
 - b) Bylaw Updates
 - i) Elections – Fiscal Year 6-2021
- 7) Committee Reports
 - a) Architectural Control
 - b) Communications
 - c) Community Center
 - d) Finance Committee
 - e) Marquis Maintenance
 - f) Mowing Committee
 - g) Parks

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- i) Duckling Park
- ii) Josey Sports Park
- iii) Sunset Park/Boat Ramp
- h) Security Committee
- i) Social Committee
- 8) New Business
- 9) Next Board of Director's / HOA Meeting, March 9, 2021
- 10) Adjournment