

Community Improvement Association of Lake Conroe Hills

Board of Director's & Home Owners Association Meeting

Tuesday, June 8, 2021

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 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. Candidate Elections:

HOA President:	Edward Shelton
HOA Vice President:	Charles Ebert
HOA Secretary:	Lahanna Gwosdz
HOA Treasurer:	Denise Smith

BOD Member 1:	Holly DeVerts
BOD Member 2:	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) Acceptance of Minutes
 - a) May 11, 2021
 - b) May 18, 2021 – Special Call – Park Passes
- 4) Property Manager Report /Amity Community Management Group/ACMG
 - a) Financial Reports
- 5) Old Business
 - a) Project List
 - b) Bylaw Updates
 - i) Elections - ***Voting shall take place at the last general assembly of the Fiscal Year*** (July through June). **Election for 4 CIA Officers and 2 Board Members will be held on June 8, 2021**
- 6) Committee Reports
 - a) Committee Assignments
 - b) Finance Committee
 - i) 2021-2022 Budget Proposal

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- c) Architectural Control
- d) Communications
- e) Community Center
- f) Marquis Maintenance
- g) Mowing Committee
- h) Parks
 - i) Duckling Park
 - ii) Josey Sports Park
 - iii) Sunset Park/Boat Ramp
- i) Security Committee
- j) Social Committee
 - i) July 4th Event & Flyer
- 7) New Business
- 8) Next Board of Director's / HOA Meeting, July 13, 2021
- 9) Adjournment