

# Community Improvement Association of Lake Conroe Hills

Home Owners Association Meeting

Tuesday, June 14, 2022

7:00pm

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 2<sup>nd</sup> Tuesday of every month. (Except for January, the HOA meeting will be the 1<sup>st</sup> 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. Suspend Board of Directors Meeting
4. New Business
  - a. Nominating Committee
    - i. Candidates – Introductions
      1. HOA President
        - a. Edward Shelton
      2. HOA Vice President
      3. HOA Secretary
        - a. Lahanna Gwosdz
      4. HOA Treasurer
        - a. Denise Smith
      5. Board of Director Position 1
        - a. Don Beckham
      6. Board of Director Position 2
        - a. Sarah Blaskey
    - ii. Voting
    - iii. Election Results
  - b. Any Other New Business
  - c. Committee Updates
    - i. Social
    - ii. Security
    - iii. Parks
    - iv. Community Center
    - v. Mowing
5. Adjournment
6. Next Board of Director's / HOA Meeting, July 12, 2022