

# Community Improvement Association of Lake Conroe Hills

Board of Director's & Home Owners Association Meeting

Tuesday, December 13, 2022

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 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)

No HOA Meeting

Board of Director Meeting (Limited)

- 1) Call Board of Director's Meeting to Order
- 2) Establishment of Quorum
- 3) Acceptance of Minutes
  - a) September 13, 2022
- 4) Treasurer's Report
  - a) Financial Reports
  - b) Social Committee Finance
- 5) Committee Reports
  - a) Parks
    - i) Sunset Park/Boat Ramp
      - (1) Boat Dock Repair Bid – Lake Conroe Marine Construction
        - (a) Final Contract/Funding
        - (b) Scheduling/Owner Notification
- 6) **Next Board of Director's / HOA Meeting, January 3, 2023 \*1<sup>st</sup> Tuesday**
- 7) Adjournment