

Community Improvement Association of Lake Conroe Hills

Board of Director's & Home Owners Association Meeting

Tuesday, May 9, 2023

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. Nominating Committee (3) for *June 13, 2023* Annual Membership Meeting Elections
 - b. Resignation– Holly Pickering
 - c. Board of Director Position -Appointment – Ron Pickering
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) April 11, 2023
- 4) Treasurer's Report
 - a) Financial Reports
- 5) Old Business
 - a) Project List
- 6) Committee Reports
 - a) Finance Committee
 - b) Architectural Control
 - c) Communications
 - d) Community Center
 - e) Drainage Committee
 - f) Gardening Club
 - g) Marquis Maintenance
 - h) Mowing Committee
 - i) Parks
 - i) Duckling Park
 - ii) Josey Sports Park
 - iii) Sunset Park/Boat Ramp

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- (1) Boat Dock Repair Bid – Lake Conroe Marine Construction
 - (a) Project Updates
- (2) Lighting
- j) Security Committee
- k) Social Committee
- 7) New Business
 - a) New HOA Legislation
 - i) New Architectural Control Committee - Appointed
 - (1) Adopt New HOA Policies – Per State 9/1/21
 - (a) Policy Regarding Service On The Architectural Control Committee
 - (b) Guidelines For Installation of Swimming Pool Enclosures
 - (c) Guidelines For Installation And Use Of Certain Residence Security Measures
 - (d) Guidelines For Display OF Certain Religious Items
 - (e) Guidelines For Residential Leases And Rental Agreements
 - (f) Guidelines Regarding Golf Courts
 - (g) Policy Regarding Deed Restriction Violation Hearings
 - (h) Guidelines For Bid Solicitation And Review Process
 - b) Any Other New Business
- 8) **Next Meeting - HOA Meeting, June 13, 2023 – Election Meeting**
- 9) Adjournment