

# Community Improvement Association of Lake Conroe Hills

Board of Director's & Home Owners Association Meeting

Tuesday, May 14, 2024

7:00pm HOA 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)

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. Nominating Committee (3) for *June 11, 2024* Annual Membership Meeting & Elections
4. New Business
5. 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) January 2, 2024 – HOA Meeting per Bylaws
  - b) April 9, 2024
- 4) Treasurer's Report – Finance Committee
- 5) Old Business
- 6) Committee Reports
  - a) Architectural Control
  - b) Communications
  - c) Community Center
  - d) Gardening Club
    - i) Irrigation Installation
  - e) Marquis Maintenance
  - f) Mowing Committee
  - g) Parks
    - i) Duckling Park

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- (1) Equipment Replacements
  - ii) Josey Sports Park
  - iii) Sunset Park/Boat Ramp
  - h) Security Committee
  - i) Social Committee
- 7) New Business
  - a) HOA Attorney – Engagement Letter The Porter Law Firm
  - b) New & Past HOA Legislation Policy Drafts
    - i) Collection Policy and Payment Plan Schedule
    - ii) Leasing Policy
    - iii) Security Measures Policy
    - iv) Swimming Pool Enclosures Policy
    - v) Display of Religious Items Policy
    - vi) Bid Solicitation Policy
    - vii) Golf Carts Policy
    - viii) 209 Hearing Policy
  - c) Any Other New Business
- 8) Adjournment

Next Meeting - HOA Meeting, June 11, 2024

Executive Session 6:30pm

HOA Annual Meeting & Elections 7:00pm