

Community Improvement Association of Lake Conroe Hills

Special Call Board of Director's Meeting

Tuesday, June 18, 2024

7:00pm

LCH Community Center

13621 Lake Breeze Lane

Willis, TX 77318

AGENDA

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:

- 1) Call Board of Director's Meeting to Order
- 2) Establishment of Quorum
- 3) Treasurer's Report – Finance Committee
 - a) Review and Approve 2024-2025 Annual Budget
 - b) Proposed 10% Increase in Annual Dues \$260.88 per Lot
- 4) Adjournment

Next Meeting – HOA/Board Meeting, July 9, 2024

Executive Session 6:30pm; HOA/Board Meeting 7:00pm

The Board of Directors will hold a Special Call Meeting in accordance with the Budget Approval requirements for the Association as described below:

Board Meetings (Amends §209.0051 of the Property Code) Notice (including agenda) required for board meetings is increased to 144 hours (6 days) before the start of a regular board meeting and 72 hours before the start of a special board meeting. All annual budgets must now be approved in an open meeting (even if it's less than a 10% increase).

The Bylaws allow for the Board to set the Maintenance Fees and increase them no more than 10% for the July 1st Fiscal Year without a Membership Vote.

The Annual Dues and Approval of the Budget should be held at a Board of Directors Meeting rather than the HOA Meeting. The meeting is open for owners to attend and the Approval is done in regular open session.