

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
March 20, 2014**

A meeting of the Board of Directors of Copper Lakes Homeowners Association, Inc. was held at 11:00 a.m. at the offices of Planned Community Management, Inc. ("PCMI"), 15995 N. Barkers Landing, Suite 162, Houston, Texas 77079.

Present: Aron Austin
Marc Jones
Stephen Wright
Tim Miller

Absent: Mike Trapnell

Guest(s): HCSO Deputy

Angela Bumann, Planned Community Management, Inc.

Confirm quorum and call to order

Quorum was confirmed and the meeting to order at 11:10A.M.

Homeowner Board Positions

Martin Arnold and Vincent Johnson were in attendance to address the Board of Directors regarding their interest in the upcoming board vacancy.

Meeting Minutes

Approval of Prior Meeting Minutes

Board of Directors reviewed minutes from January 16, 2014 a motion was made to approve the minutes and seconded and minutes approved unanimously.

HCSO Report

HCSO deputy presented information and answered questions from Board Members.

Action Items Presented

Action items presented to Board.

Lake Company Report

Report presented to Board.

Irrigation Reporting

Partial report presented, Board approved the report as presented.

Landscape Update Proposal

Tabled.

ARC Changes

Tabled.

Fencing Requirements

Tabled.

ARC Report

Managing Agent presented report.

Treasurer's Report

Managing Agent presented report.

Committee Reports

No report for community, communications, directory or grounds.

Safety & Security Report

Tim Miller presented a safety and security report.

MUD Report

Marc Jones presented a report on MUD activity.

Annual Calendar

Presented annual calendar to the Board for upcoming activities.

DR Inspection Report

Managing Agent presented inspection report.

Lake Pro Proposal

A motion was made to approve the proposal to repair South Lake East fountain \$1619.54, seconded and approved unanimously.

Pressure Washing Proposal

Tabled for adjustment.

City Maintenance Coping Proposal

A motion was made to approve the proposal of \$6703.00 to repair coping on all the monuments, seconded and approved unanimously.

Light Inspection

Lighting inspection presented to the Board.

Houston Recreation Proposals

A motion was made to approve estimates 055 and 058, seconded and approved unanimously.

Table 356 and 383 for more bids.

Legal Discussion

Luke Tollett discussed via conference call with the Board of Directors the following items: deed restriction lawsuits on properties owned by corporations and foreclosure process as related to the bid process by the HOA

Adjourn

There being no further business the meeting was adjourned at 1:58P.M



Marc Jones, President

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Confirm quorum and call to order

Mr. Jones confirmed quorum and the meeting to order at 2:00P.M.

17639 Amber Mist

A motion was made to approve the authorization to file a lawsuit for expedited foreclosure, seconded and approved unanimously.

17419 Jade Ridge

A motion was made to approve the authorization to file a lawsuit for expedited foreclosure, seconded and approved unanimously.

17218 Shallow Lake

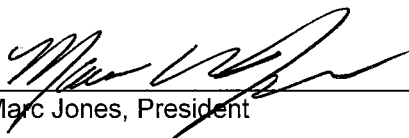
A motion was made to approve waiving interest on the account and set up a 12-month payment plan for the balance, seconded and approved unanimously.

17719 Quiet Dawn

A motion was made to waive the \$6.48 as a one-time consideration, seconded and approved unanimously.

Adjournment

There being no further business the meeting was adjourned at 2:12P.M.



Marc Jones, President