

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS ASSOCIATION HELD ON JULY 21, 2016 AT PCMI 2002 WEST GRAND PARKWAY NORTH, SUITE 100, KATY, TX 77449

DIRECTORS PRESENT:

Marc Jones, President
Martin Arnold, Treasurer
Eli Zlotnik, Secretary

DIRECTORS ABSENT:

Stephen Wright, Vice President
Vincent Johnson, Member at Large

MANAGEMENT IN ATTENDANCE:

Angela Bumann, PCMI

CALL TO ORDER:

Due to notice being given and a quorum being present, the meeting was called to order at 11:14AM.

RESIDENT FORUM/OPEN SESSION:

No residents present for open session.

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of the Board of Directors held in May 2016 were reviewed and approved as presented.

TREASURER'S REPORT:

The Board reviewed the June 2016 financial statement presented.

OLD BUSINESS/NEW BUSINESS:

A motion was made to approve the Architectural Review Committee Guidelines, seconded and approved unanimously.

A motion was made to approve the Deck the Halls 2016 Christmas Rental \$5,669.00, seconded and approved unanimously.

The Board unanimously ratified the approved decisions made via email for the following items:

- ALPC \$1,932 W Copper Lakes
- ALPC Irrigation Only at Barker Cypress Construction Area

A motion was made to approve ordering 13 winner and 13 runner up signs (design approved by the BOD), seconded and approved unanimously.

A motion was made to approve 2 signs and 1 pole for the "Do Not Feed the Ducks" to be installed on Copper Shore and at the Longenbaugh pool fence near the lake, seconded and approved unanimously.

Duck removal tabled for further investigation.

A motion was made to approve the Copper Lakes Entrance proposal from ALPC as presented, seconded and approved unanimously.

A motion was made to order 6 trash containers and have them installed per the map from ALPC, seconded and approved unanimously.

Streetlight switch to LED tabled for more investigation.

EXECUTIVE SESSION:

Board of Directors discussed accounts and agreed upon action to be taken.

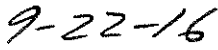
ADJOURN:

With no further business to discuss the meeting was adjourned at 2:11PM.

Next meeting will be September 22, 2016.



Director



Date