

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: January 26, 2021

TIME: 4:00PM

LOCATION: VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87412453596?pwd=dmJhdGdaNGpXVlVQekxDnNrYlphdz09>

Meeting ID: 874 1245 3596

Passcode: 693819

One tap mobile

+13462487799,,87412453596#,,,,*693819# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

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Passcode: 693819

AGENDA

During Resident Open Forum, speakers present must sign in before the meeting and will have five minutes each to speak, up to 30 minutes total. At 4:30PM, the meeting is closed to comments from the floor in order to expedite the business of the Board.

Call to order

1. Resident Open Forum
2. MUD Update
3. Approve and Sign Prior Meeting Minutes
 - 3.1 November 2020
4. Financial Update – December 2020
5. Business
 - 5.1 Director Positions & Signature Cards
 - 5.2 Community Event Volunteer
 - 5.3 Communication Liaison
 - 5.4 WCL Playground Deck Replacement - RATIFY
 - 5.5 Tax & Audit Agreement - RATIFY
 - 5.6 Barker Cypress Column Repair - RATIFY
 - 5.7 Longenbaugh Wading Pool Fountain Leak - RATIFY
 - 5.8 Longenbaugh Appliance Purchase & Installation – RATIFY
 - 5.9 2020 Reserve Fund Transfer - RATIFY
 - 5.10 Best Production Longenbaugh Light Shield Proposal
 - 5.11 Clubhouse Rental Form Draft
 - 5.12 Clubhouse Cleaning Proposals
 - 5.13 Longenbaugh Pool Fence for Clubhouse
 - 5.14 Longenbaugh Pergola
 - 5.15 Longenbaguh “Resident Use ONLY” Sign, Park Signs, No Soliciting

- 5.16 Longenbaugh Pool Gate Closers
- 5.17 Longenbaugh Pool Furniture
- 5.18 ARC Guidelines – Fence & Electric Generator
- 5.19 Trash & Recycling Increase
- 5.20 Section 8 Wall
- 5.21 ALPC Drainage Proposal
- 5.22 HOA Files in Storage
- 5.23 Tennis League Key Reimbursement
- 5.24 Trash Container Replacement Lilac Springs Proposal
- 5.25 Steve Wright
- 5.26 Action Items & Next Board Meeting

Residents must arrange with Inframark before the day of the meeting to be added to the executive session.

- 6. Executive Session
 - 6.1 XXX602
 - 6.2 XXX161
 - 6.3 XXX926
 - 6.4 XXX192
 - 6.5 XXX261
 - 6.6 XXX237
 - 6.7 Update deed restrictions, delinquencies and legal action

Adjourn