

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

DATE: July 29, 2021

TIME: 3:00PM

**LOCATION: COPPER LAKES CLUBHOUSE
17333 Longenbaugh
Houston, TX 77095**

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 3:30PM, 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 May 2021
4. Financial Update – June 2021
5. Business
 - 5.1 ALPC Rut Damage on Longenbaugh – RATIFY
 - 5.2 Cypress Creek Ant Treatment – RATIFY
 - 5.3 Best Production WCL Monument Repair – RATIFY
 - 5.4 Yellowstone Tree Removal Cross Springs– RATIFY
 - 5.5 Pools by Dallas Pool Deck - RATIFY
 - 5.6 A-Beautiful Jade Ridge Leak Detection – RATIFY
 - 5.7 Volunteer/Committee Resolutions
 - 5.8 AED Proposals
 - 5.9 Always In Season Holiday Décor Proposals
 - 5.10 Clubhouse Blinds Proposals
 - 5.11 Lake Pro Proposal North Lake Waterfall/Spout Pump Proposal
 - 5.12 Yellowstone Tree Proposal
 - 5.13 2021 Legislation Update & Policy Pricing
 - 5.14 Trash & Recycling Proposals
 - 5.15 ARC Guidelines – Fence
 - 5.16 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 XXX328
 - 6.2 XXX091
 - 6.3 Update deed restrictions, delinquencies, and legal action

Adjourn