

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

**DATE: November 16, 2020**

**TIME: 4:00PM**

**LOCATION: VIA Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/85991262465?pwd=aVZGbnNFK0YrWHZaZGpTazVJQnRudz09>

**Meeting ID: 859 9126 2465**

**Passcode: 174334**

One tap mobile

+13462487799,,85991262465#,,,,,0#,,174334# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

**Meeting ID: 859 9126 2465**

**Passcode: 174334**

**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 August & October 2020 Board Meeting
4. Financial Update – October 2020
5. Business
  - 5.1 Texas Pride Disposal Rate Increase
  - 5.2 File Storage Rate – File Disposal
  - 5.3 Section 8 School Bus Access
  - 5.4 Flood Insurance
  - 5.5 Tennis Court Gate Lock - Ratify
  - 5.6 Section 8 Perimeter Brick Wall Proposals
  - 5.7 Clubhouse Rental Form Draft
  - 5.8 HOA Insurance - Ratify
  - 5.9 Longenbaugh Playground Structure
  - 5.10 Longenbaguh “Resident Use ONLY” Sign
  - 5.11 ARC Guidelines – Fence & Electric Generator
  - 5.12 April 2021 Garage Sale Date
  - 5.13 Tennis Court Hours
  - 5.14 A-Beautiful 2021-2022 Pool Contract Proposals

- 5.15 Section 8 Gate Hinge Replacement – Ratify
- 5.16 A-Beautiful Pool Repair 26585 - Ratify
- 5.17 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 XXX649
  - 6.2 XXX935
  - 6.3 XXX050
  - 6.4 XXX405
  - 6.5 XXX499
  - 6.6 Update deed restrictions, delinquencies and legal action

Adjourn