

Laurel Creek Neighborhood Association

Board of Directors Meeting

Date: September 21st, 2023

Executive Session: 6pm –7 pm **Open Session:** 7 pm-8pm

Place: Windfern MUD Building, 14410 Mauna Loa Ln., Houston, TX 77040

AGENDA

Executive Session

- I. *Call to Order*
- II. *Collection Status Report*
- III. *Enforcement Action Report*
- IV. *Legal Status Report*
- V. *Review 2024 Preliminary Budget*
- VI. *Adjourn into Open Session*

Open Session

- I. **Call to Order**
- II. **Executive Session Summary**
- III. **Approval of Previous Meeting Minutes**
 - *June 15th, 2023 Board Meeting*
- IV. **Financial Report**
- V. **Committee Reports**
- VI. **Business**
 - A. **Review of Decisions Made Between Board Meetings**
 - *Superior Lawncare Backflow Preventor Repair- \$2235*
 - *Crest Management Contract Renewal*
 - *Open Veritex CD Account*
 - B. **Review and Approve 2024 Budget and Assessment Rate**
 - C. **Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions**

D. Other Business

VII. Homeowner Open Forum

VIII. Schedule Next Board Meeting

IX. Adjourn