Laurel Creek Neighborhood Association Board of Directors Meeting

Date: Thursday, March 10, 2022 **Time:** Executive Session: 6:00PM – 7:00 PM General Session: 7:00 – 8:00pm **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/Deed Restriction Report
- **IV.** Legal Status Report
- V Review New Landscaping Contract Bids
- VI. Adjourn into Open Session

Open Session

- I. Call to Order
- **II. Executive Session Summary**
- III. Approval of Previous Meeting MinutesJanuary 13, 2022
- **IV.** Financial Report
- V. Committee Reports

VI. Business

- A. Ratifications of Decisions Made Between Board Meetings
 - Nagesh & Carter 2021 Tax Return
 - Ranger General Contracting Light Pole Project
 - Jones Road Tree Service Crepe Myrtle Tree Trimming
- **B.** Proposals for Perimeter Fence Replacement
- C. Junction Landscape Crape Myrtle Thin-out Proposal
- **D.** Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions.
- E. Other Business
- VI. Homeowner Open Forum

VIII. Adjourn