

Laurel Creek Neighborhood Association

Board of Directors Meeting

Date: March 16, 2023

Executive Session: 6:00 PM – 7:00 PM **Open Session:** 7:00 PM – 8:00 PM

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. *Adjourn into Open Session*

Open Session

- I. **Call to Order**
- II. **Executive Session Summary**
- III. **Approval of Previous Meeting Minutes**
 - *January 26, 2023, Board Meeting*
- IV. **Financial Report**
- V. **Committee Reports:**
 - *EMR/ACC Committee*
 - *Social Events Committee*
 - *Landscape Committee*
- VI. **Business:**
 - A. **Review of Decisions Made Between Board Meetings**
 - *Jones Road Tree Service Community Trimming -\$15,000*
 - B. **Review and Consider Rates for New Attorney**
 - *Holt Tollet*
 - *Roberts Markel Weinberg Butler Hailey (RMWBH)*
 - *Daughtry & Farine*
 - *Porter Law Firm*
 - C. **Review and Approve Seasonal Color Installation**

- Superior Lawn Care
- LEI Grounds Groomers
- Yellowstone Landscape

D. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

E. Other Business

VII. Schedule Next Meeting

- *May 18, 2023 (Annual Meeting)*

VIII. Homeowner Open Forum

IX. Adjourn

X.