

LAUREL CREEK NEIGHBORHOOD ASSOCIATION

Board of Directors Meeting

Date: Thursday, January 13, 2022

Time: Executive Session 6:00 P.M. – 7:00 P.M.

General Session (ALL HOMEOWNERS) Starts at 7:00 P.M. – 8:00 P.M.

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

AGENDA

Executive Session 6:00 PM (Board Members Only)

- i. Establish Quorum of the board
- ii. Call meeting to order
- iii. Violations Report / Review / Next Steps
- iv. Collections Report / Review / Next Steps
- v. Legal Issues Report / Review / Next Steps
- vi. Deed Restriction Enforcement Actions, Initiation of collection actions, Foreclosure Actions

General Session 7:00 PM (ALL HOMEOWNERS)

- i. Establish Quorum of the board
- ii. Call meeting to order
- iii. Approval of previous meeting minutes
- iv. Financial Report
- v. Committee Reports
- vi. Business
 - a. Summary and Ratification of Decisions Made Between Board Meetings
 - b. Initiation of Collection Actions, Foreclosure Actions and Deed Restriction Enforcement Actions.
 - c. Fence Project
 - d. Light Pole Project
 - e. Additional Business
- vii. The Board May Motion and vote on new policies in accordance with new legislation
- viii. Meetings/Events/Annual Calendar
- ix. Homeowner Open Forum
- x. Adjourn General Session 8 PM