

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Thursday, April 18, 2024, 6:30 p.m.

Clubhouse at Larry Kell Park

2005 Rocky Ridge Loop

Canyon Lake, TX 78133

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of minutes
4. Treasurer's Report
5. Committee Reports
 - a. Administrative
 - b. Architectural Control
 - c. Finance
 - d. Operations
 - e. Rules
6. Old Business
 - a. Update on the Corporate Transparency Act
 - b. Update on collection efforts
7. New Business
 - a. Discuss possible assessment increase
 - b. New account signers
 - c. Pool gate security
 - d. Insurance discussion
 - e. Real-time violation process
 - f. Call box updates
8. Open Forum – Open forum is a maximum 30 minutes and limited to 3 minutes per person.
9. Announcements
 - a. The next regular board meeting will be May 20th at 6:30 p.m.
10. Executive Session (if Applicable).
11. Adjourn