

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, February 16, 6:30 pm

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. Tree removal by park gate
7. New Business
8. Open Forum – Open forum is a maximum of 30 minutes and limited to 3 minutes per person.
9. Announcements
 - a. Annual Meeting will be on Saturday, March 14.
10. Executive Session held only if needed for one of the following:
 - a. Personnel issues
 - b. Pending or threatened litigation
 - c. Contract negotiations
 - d. Enforcement actions
 - e. Confidential communications with Association's attorney
 - f. Matters involving the invasion of privacy of individual owners
11. Adjourn

Matters to remain confidential by request of the affected parties and agreement of the board