

## **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

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

11. Adjourn