

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, May 20, 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. Gate alarm follow up.
 - b. Bylaw updates reviewed by the attorney.
 - c. Update on approved documents needing filing.
7. New Business
 - a. Discuss the Member Policy to allow only long-term renters to join.
 - b. Vote on combining CD's.
8. Open Forum – Open forum is a maximum of 30 minutes and limited to 3 minutes per person.
9. Announcements
 - a. The next regular board meeting will be June 17th at 6:30 p.m.
10. Executive Session (if Applicable).
11. Adjourn