

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, May 16, 2022, 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. Discussion of back entrance – Back Gate/Camera bids
 - b. Volunteer Incentive Letter
7. New Business
 - a. Roberts Rule of Order & Texas Open Meeting Act.
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 June 20th at 6:30 p.m.
10. Executive Session
11. Adjourn