

## **REGULAR BOARD OF DIRECTORS MONTHLY MEETING**

Monday, June 20, 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. Back entrance – the path to the road
  - b. Roll out process for obtaining a sticker for back entrance
7. New Business
  - a. Renting the clubhouse – Putting in the rental agreement to ensure doors stay closed. If not, additional fees could be charged.
  - b. NEST thermostat for the clubhouse; can be adjusted remotely.
  - c. Assistance from the community regarding the use of codes; not allowing folks to come in pool area by hitting red button.
  - d. Pool monitor
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 July 18th at 6:30 p.m.
10. Adjourn