

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, November 20, 2023, 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 (June 19, 2023 & July 17, 2023, September 18, 2023 & Annual Meeting March 2023)
4. Treasurer's Report
5. Committee Reports
 - a. Administrative
 - b. Architectural Control
 - c. Finance
 - d. Operations
 - e. Rules
6. Old Business
 - a. Update on insurance policy.
 - b. Discuss the findings on the insurance issue with allowing bouncy houses/barn animals, etc. to potential renters.
 - c. Updates to ACC regarding lien list and homeowner list.
 - d. Doug to provide update to board regarding the ACC file storage.
 - e. Update on tether ball for park which was suggested in townhall meeting in (October)
 - f. Finalize Facilities & Rules Affidavit.
 - g. Finalize Notice Hearings, Appeals & Mediation Policy.
7. New Business
 - a. Updates on Homeowner information and audit process
 - b. Collection process adoption and efforts moving forward.
 - c. Freeze information for pool and pool area bathrooms.
 - d. Bylaws amendments
 - e. Updates needed to the Management Certificate
 - f. Discuss the implementation of Code of Ethics
 - g. Open Board Position – we have an interim spot available.
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 January 15th at 6:30 p.m.

10. Executive Session (if Applicable).

11. Adjourn