REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, November 16, 2026, at 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. Admin
   b. Architectural Control
   c. Finance
   d. Operations
   e. Rules
6. Old Business
   a. Update on STR Survey
7. New Business
   a. Review and vote on proposed Violation Procedures
8. Open Forum

   Open forum is a maximum of 30 minutes and limited to 3 minutes per person
9. Announcements

   Next monthly meeting will be on Monday, January 18, 2027
10. Executive session held only if needed for one of the following:
    a. Personal issues
    b. Pending or threatened litigation
    c. Contract negotiations
    d. Enforcement actions
    e. Confidential communications with association's attorney

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

11. Adjourn