

COPPER GROVE OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING NOTICE

DATE: Wednesday, March 27, 2024  
TIME: 6:00 – 7:00 PM **Closed Board Only Session**  
7:00 – 8:00 PM **Open Session**  
LOCATION: Homewood Suites Northwest – Cy-Fair  
13110 Wortham Center Blvd., Houston, TX 77065

**AGENDA**

**Executive Session (Closed Session) - 6:00 PM**

1. Establish Quorum and Call to Order and Adoption of Agenda
2. Homeowner Hearings & Appeals
3. Attorney Status Report and Enforcement Review
4. Collection Status Report and Enforcement Action Report Review
5. Deed Violation Inspection Report and Enforcement Action Report Review
6. Adjournment to Open Session

**Open Session - 7:00 PM**

7. Call Open Session and Introduction of Board & Management
8. Homeowner Forum
9. Board Vote of Minutes dated 20240228
10. Board Vote of Collection Enforcement Actions
11. Board Vote of Deed Enforcement Actions
12. Board Vote of Homeowner Appeals/Hearings
13. Announcement of Decisions Made Between Meetings
14. ARC Committee Update
15. Financial Report Dated 20240229
16. Business Items
  - a. Insurance Renewal
  - b. Centerpoint LED Streetlights Replacements
  - c. Pool Season Preparation and Timeline
  - d. Landscaping Walk with Horizon for Spring
  - e. New Business Items for Discussion and Consideration
17. Open Action Items
  - a. Drainage Concerns – In Progress
  - b. Painting Bench – Proposal Received
  - c. No Solicitation Signs & Missing Street Signs - In Progress
  - d. Holiday Décor Pricing for Huffmeister/Hwy 6 Monuments – Proposal Received
  - e. Maple Ridge Monument Repair – In Progress
  - f. Claims on Gate/Fence Damage

Next Meeting Scheduled – April 24, 2024

Adjournment

**\*Homeowner is allowed two-minutes for comments/questions and must be reserved for the homeowner open forum only \***