

COPPER GROVE OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING NOTICE

DATE: Wednesday, April 24, 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. Towing Policy Discussion
7. Board Code of Conduct/Ethics Agreement
8. Adjournment to Open Session

Open Session - 7:00 PM

9. Call Open Session and Introduction of Board & Management
10. Homeowner Forum
11. Board Vote of Minutes dated 20240328
12. Board Vote of Collection Enforcement Actions
13. Board Vote of Deed Enforcement Actions
14. Board Vote of Homeowner Appeals/Hearings
15. Board Vote of Coard Code of Conduct/Ethics Agreement
16. Announcement of Decisions Made Between Meetings
17. ARC Committee Update
18. Financial Report Dated 20240331
19. Business Items
 - a. 2024-2025 Budget Preparation
 - b. SentiForce Camera Discussion for Budgeting
 - c. Pool Season Update
 - d. New Business Items for Discussion and Consideration
20. Open Action Items
 - a. Drainage Concerns
 - b. Painting Bench
 - c. No Solicitation Signs & Missing Street Signs
 - d. Maple Ridge Monument Repair
 - e. Claims on Gate/Fence Damage

Next Meeting Scheduled – May 24, 2024

Adjournment

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