

COPPER GROVE OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING NOTICE

DATE: Wednesday, January 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 Meeting
4. Attorney Status Report and Enforcement Review
5. Collection Status Report and Enforcement Action Report Review
6. Deed Violation Inspection Report and Enforcement Action Report Review
7. Adjournment to Open Session

Open Session - 7:00 PM

8. Call Open Session and Introduction of Board & Management
9. Homeowner Forum
10. Board Vote of Minutes dated 20231129
11. Board Vote of Collection Enforcement Actions
12. Board Vote of Deed Enforcement Actions
13. Board Vote of Homeowner Appeals/Hearings
14. Announcement of Decisions Made Between Meetings
15. ARC Committee Update
16. Financial Report Dated 20231231
17. Business Items
 - a. Update on Woodfield Perimeter
 - b. Drainage Concerns
 - c. New Business Items for Discussion and Consideration
18. Open Action Items

Next Meeting Scheduled – February 28, 2024

Adjournment

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