

COPPER GROVE OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING NOTICE

PLEASE NOTE NEW LOCATION ADDRESS

DATE: Wednesday, September 25, 2024
TIME: 6:00 – 7:00 PM **Closed Board Only Session**
7:00 – 8:00 PM **Open Session**
LOCATION: Staybridge Suites NW
13140 FM 1960 Rd. W., 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. Legal Counsel Attendance
4. Attorney Status Report and Enforcement Actions Review
5. Collection Status and Enforcement Action Reports Review
6. Deed Violation Inspection and Enforcement Action Reports 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 20240828
11. Board Vote of Collection Enforcement Actions
12. Board Vote of Deed Enforcement Actions
13. Board Vote of Homeowner Appeals/Hearings
14. Report of Decisions Made Between Meetings
15. ARC Committee Update
16. Financial Report Dated 20240831
17. Business Items
 - a. Gate Update
 - b. Trash Contract Update
 - c. Park and Pool Update
 - d. Reserve Study Update
 - e. Fence Staining and Graffiti Removal Update
 - f. Additional New Business Items for Discussion and Consideration
18. Open Items
 - a. Insurance Claims
 - b. Street Drainage

Next Meeting Scheduled – Board Meeting October 23, 2024

Adjournment

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