## COPPER GROVE OWNERS ASSOCIATION

# BOARD OF DIRECTORS MEETING NOTICE

DATE: Wednesday, April 23, 2025 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 and Appeals
- 3. Attorney Status Report and Enforcement Actions Review
- 4. Collection Status and Enforcement Action Reports Review
- 5. Deed Violation Inspection and Enforcement Action Reports Review
- 6. Discussion of 2025/2026 Budget Needs
- 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 Collection Enforcement Actions
- 11. Board Vote of Deed Enforcement Actions
- 12. Board Vote of Homeowner Appeals/Hearings
- 13. Report of Decisions Made Between Meetings
- 14. ARC Committee Update
- 15. Financial Report Dated 20250331
- 16. Business Items
  - a. Board of Director Appointment to Open Seat
  - b. Appointment to ARC Committee
  - c. Park Updates
  - d. Pool Season Information
  - e. Discussion Regarding Median Damages on Hwy. 6 at Huffmeister and Hwy. 6 at Copper Grove
  - f. Additional New Business Items for Discussion and Consideration
- 17. Open Items
  - a. Insurance Claims
  - b. Street Drainage

Next Meeting Scheduled - Board Meeting May 28, 2025

### Adjournment

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