

LAKE OLYMPIA CIVIC ASSOCIATION

In accordance with Article III, 3.01 of the By-Laws of the Association, notice is hereby given of a forthcoming Board of Directors meeting. The meeting will be held as follows:

DATE: Thursday, March 23, 2017
TIME: 6:30 PM to 7:30 PM *Regular Meeting*
7:30 PM to 8:30 PM *Executive Session*
PLACE: 180 Island Blvd.
Missouri City, Tx 77459

Quorum requires at least three (3) Directors to be present in order to call the meeting to order. Please advise Sterling ASI, Becky Salinas at 832-678-4531, if you are unable to attend.

AGENDA

- I. Visitors/Guest/Homeowner Forum
- II. Call to Order and Adoption of Agenda Section 1
- III. Record Unanimous Approval, between Board Meetings
 - NONE
- IV. Approval of Board Meeting Minutes Section 2
 - February 23, 2017
- V. Committee Reports
 - Architectural Committee
 - Lakes Committee
 - Landscape
 - Social Committee
- VI. Builder Reports Section 3
 - Lakeside Court
 - Hidden Cove
- VII. Treasurer's Report Section 4
 - February 28, 2017

VIII. Managers' Report/Action List Section 5

- Review Clubhouse Calendars
- Review Action Item List
- Review New Resident List
- Update of Transition from FSR to Sterling ASI

IX. Unfinished Business Section 6

- Discuss Oyster Creek Pier & Dock Replacement
- Update on Oyster Creek Leaning Monument/Marquee Sign
- Review Marina & Kenswick Pool Canopy Proposals
- Review Kenswick Pool Latch Proposals
- Discuss Maria Pool Pump Replacement vs Rebuild Proposals
- Discuss Status of the Security Cameras

X. New Business Section 7

- Discuss 2017 Pool Tags/Wristbands
- Review Pool Tag Registration Form
- Review Clubhouse Bathroom Flanges Repair Proposals
- Discuss Electrical Panel Issues by 2700 Lake Olympia Blvd
- Discuss Newsletter Publication & Deadline Dates
- Discuss LOST - Swim Team Meeting Dates and Times
- Discuss Homeowners Request Park Metro Rental Car at Clubhouse

XI. Convene in Closed Executive Session Section 8

Provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney, and homeowners privacy and confidential matters.

- Review Collection Comparison Report
- Review Compliance Report
- Review Attorney Status Reports
 - Discuss Account # 229799

XII. Reconvene in Open Session for possible action on items discussed in the Closed Executive Session.

XIII. General Discussion

XIV. Next Board Meeting – Thursday, April 27, 2017

XV. Adjournment