

# 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, April 27, 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
  - March 23, 2017
- V. Committee Reports
  - Architectural Committee
  - Lakes Committee
  - Landscape
  - Social Committee
- VI. Builder Reports Section 3
  - Island Blvd (Jade Isle)
- VII. Treasurer's Report Section 4
  - March 23, 2017

- VIII. Managers' Report/Action List Section 5
- Review Clubhouse Calendar
  - Review Action Item List
  - Review New Resident List
  - Update of Transition from FSR to Sterling ASI
- IX. Unfinished Business Section 6
- Review Oyster Creek Pier & Dock Replacement Proposals
  - Review Clubhouse Bathroom Flanges Repair Proposals
- X. New Business Section 7
- Review Pool Handout & Rules for Distribution of Pool Wristbands
  - Review Marina & Kenwick Pool Repair Proposals
  - Review Marina Fountain Repair Proposal
  - Review Front Entry Fountain Tile Calcium Removal
  - Review Tree Trimming Proposal for Park Area on King Cotton/Brights Bend
  - Review Steel Drainage Cover & Clean Up Proposal
  - Review Raising Mailbox Pad Proposals for Parkview & Weeping Willow
  - Review Homeowners Correspondences
- 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, May 25, 2017
- XV. Adjournment