

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, May 25, 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 four (4) 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. City of Missouri – Lt. Terry
- III. Call to Order and Adoption of Agenda Section 1
- IV. Record Unanimous Approval, between Board Meetings
 - NONE
- V. Approval of Board Meeting Minutes Section 2
 - April 27, 2017
- VI. Committee Reports
 - Architectural Committee
 - Lakes Committee
 - Landscape Committee
 - Pool Maintenance/Committee
 - Social/Events Committee
- VII. Builder Reports Section 3
- VIII. Treasurer's Report Section 4
 - April 30, 2017

- IX. 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

- X. Unfinished Business Section 6
 - Update on Oyster Creek Pier & Dock Replacement
 - Update on Fountain Tile Calcium Removal

- XI. New Business Section 7
 - Discuss Clubhouse Rental Process
 - Review Swan Isle Landscaping & Entrance Complaints
 - Review Renewal Contract for Daktronics (*Marquee Signs*)
 - Discuss A/C Maintenance Proposals (*present additional quotes at meeting*)
 - Review Gate Entry System for Gated Sections
 - Review Clubhouse Camera Proposal

- XII. 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
 - Review Homeowners Correspondences
 - Account # 230047
 - Account # 230139

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

- XIV. General Discussion

- XV. Next Board Meeting – Thursday, June 22, 2017 @ 6:30PM

- XVI. Adjournment