

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, June 22, 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
 - Approval for Mega AC to replace unit #3 & unit #6, add Freon and replace heater to unit #1 and #5, add Freon to unit# 2 in the amount of \$17,300.
 - Approval for the Legacy Landscape to proceed on the Swan Isle Landscape project for the Guard House and Esplanades in the amount of \$14,101.00
 - Approval for the pool ballasts and bulbs to be replaced in the amount of \$1,805.00
- V. Approval of Board Meeting Minutes Section 2
 - May 25, 2017
- VI. Committee Reports Section 3
 - Architectural Committee
 - Lakes Committee
 - Landscape Work Group
 - Social/Events Committee
- VII. Vendors Monthly Report
- VIII. Builder Reports Section 4

- IX. Treasurer's Report Section 5
- May 31, 2017
- X. Managers' Report/Action List Section 6
- Review Clubhouse Calendar
 - Review Action Item List
 - Review New Resident List
- XI. Unfinished Business Section 7
- Update on Oyster Creek Pier & Dock Replacement
 - Update on Fountain Tile Calcium Removal
 - Update on Marquee Maintenance Contracts
 - Discuss and Review Gate Entry System Replacement Proposals for Gated Sections
- XII. New Business Section 8
- Update on Raising Correct Mailbox Pad on Weeping Willow
 - Review Pool Repair Proposal from TAE
 - Review Urban Foresters Tree Removal Proposal
 - Review Marina Clubhouse Roof and Interior Repairs
 - Review Marina Playground Replacement Proposals
 - Discuss Marina Alarm System Upgrade
 - Discuss Fort Bend ISD Bus Barn Fence Along Hwy 6
- XIII. Convene in Closed Executive Session Section 9
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 # 230426
 - Account # 231078
 - Account #230142
- XIV. Reconvene in Open Session for possible action on items discussed in the Closed Executive Session.
- XV. General Discussion
- XVI. Next Board Meeting – Thursday, July 27, 2017 @ 6:30PM
- XVII. Adjournment