

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, July 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 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. Formal Acceptance of Adrienne Barker's Resignation from Board
- II. Election of a Replacement Director to Fulfill the Remainder of Adrienne Barker's Term
- III. Visitors/Guest/Homeowner Forum
- IV. City of Missouri – Lt. Terry
- V. Call to Order and Adoption of Agenda Section 1
- VI. Record Unanimous Approval, between Board Meetings
 - Approval for COU to remove the Marina Playscape in the amount of \$559.00;
 - Approval of the Gate Access System for Jade, Lake Forest, Misty Hollow and Masters Ln. and in the amount of 13,100.75;
 - Approval to enter into a quarterly maintenance agreement with Meyer Smith to maintain the all 6 gates in the amount of \$540.00 per quarter;
 - Approval of estimate #122 from TAE to purchase a lifeguard umbrella in the amount of \$275.96;
 - Approval of estimate #225 from TAE to remove and replace the 3HP for motor pump #3 for the exit fountain in the amount of \$844.76;
 - Approval of estimate #242 from TAE to remove and replace breaker for pump #1 in the amount of \$385.96;
 - Approval of estimate #261 from TAE to remove and replace breaker for pump #2 in the amount of \$385.96;
 - Approval of estimate #224 from TAE to remove and replace both 5HP motors and install new seals in the amount of \$2,300.04;
 - Approval of estimate #123 from TAE to replace the chlorinator lid O-ring in the amount of \$17.64;

VII.	Approval of Board Meeting Minutes	Section 2
	• June 22, 2017	
VIII.	Committee Reports	Section 3
	• Architectural Committee	
	• Lakes Committee	
	• Landscape Work Group	
	• Social/Events Committee	
IX.	Vendors Monthly Report	
X.	Builder Reports	Section 4
XI.	Treasurer's Report	Section 5
	• May 31, 2017	
XII.	Managers' Report/Action List	Section 6
	• Review Clubhouse Calendar	
	• Review Action Item List	
	• Review Pool Repair List from TAE	
	• Review New Resident List	
XIII.	Unfinished Business	Section 7
	• Update on Oyster Creek Pier & Dock Replacement	
	• Discuss Starting on Lakeshore Forest Dr. Fishing Pier	
	• Update on Raising Correct Mailbox Pad on Weeping Willow	
	• Discuss Marina Playground Replacement Proposals	
	• Discuss Marina Alarm System Upgrade	
	• Update on Fort Bend ISD Bus Barn Fence Along Hwy 6	
XIV.	New Business	Section 8
	• Review Kenwick Pool Canopy Replacement Proposals	
	• Preliminary 2018 Budget & Budget Meeting	

- XV. 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.
- Election of Officers
 - Review Collection Comparison Report
 - Review Compliance Report
 - Review Attorney Status Reports
 - Review Homeowners Correspondences
 - Account # 230142
 - Account # 229333
 - Account # 229441
- XVI. Reconvene in Open Session for possible action on items discussed in the Closed Executive Session.
- XVII. General Discussion
- XVIII. Next Board Meeting – Thursday, August 24, 2017 @ 6:30PM
- XIX. Adjournment