

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, August 24, 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. City of Missouri – Lt. Terry
- II. Alligator Awareness Presentation
- III. Visitors/Guest/Homeowner Forum
- IV. Call to Order and Adoption of Agenda Section 1
- V. Record Unanimous Approval, between Board Meetings
- VI. Approval of Board Meeting Minutes Section 2
 - July 27, 2017
- VII. Committee Reports Section 3
 - Architectural Committee
 - Lakes Committee
 - Landscape Work Group
 - Social/Events Committee
- VIII. Vendors Monthly Report
- IX. Builder Reports Section 4
 - SuperTech – 98 Island Blvd.
 - Harrison Builders – 119 Island Blvd.

- X. Treasurer's Report Section 5
- July 31, 2017
- XI. Managers' Report/Action List Section 6
- Review & Discuss Action Item List
 - Review Clubhouse Calendar
 - Review Pool Repair List from TAE
 - Review New Resident List
- XII. Unfinished Business Section 7
- Review & Discuss Revised Lakeshore Forest Dr. Fishing Pier
 - Review & Discuss Marina Playground Replacement Proposals
 - Review & Discuss Marina Alarm System Upgrade
 - Review & Discuss Kenwick Pool Canopy Replacement Proposals
- XIII. New Business Section 8
- Review & Discuss Audit Draft for 2016 & 2015
 - Review & Discuss Preliminary 2018 Budget for Community Association
 - Discuss Scheduling Date for Preliminary 2018 Budget for Gated Sections
 - Review & Discuss Street Sweeper Proposals for Gated Sections
 - Review & Discuss Meyer Smith Proposal for Gate Repairs
 - Review & Discuss Pool Management/Maintenance Proposals
 - Review & Discuss Danbury Lake Management Contract for 2018
 - Review & Discuss Residents Request for Clubhouse usage for M.O.P.S
- XIV. 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 # 229441
 - Account # 229341

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- XV. Reconvene in Open Session for possible action on items discussed in the Closed Executive Session.
- XVI. General Discussion
- XVII. Next Board Meeting – Thursday, September 28, 2017 @ 6:30PM
- XVIII. Adjournment