

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, September 28, 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
 - August 24, 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
- August 31, 2017
 - Update on Audit Draft for 2016 & 2015
- XI. Managers' Report/Action List Section 6
- Review & Discuss Action Item List
 - Review Clubhouse Calendar
 - Review New Resident List
 - Review TAE Repair Estimates
- XII. Unfinished Business Section 7
- Update on Lakeshore Forest Dr. Fishing Pier
 - Update on Marina Playground Replacement Proposals
 - Update on Marina Alarm System Upgrade
 - Update Kenwick Pool Canopy Replacement Proposals (*tabled*)
 - Update Preliminary 2018 Budget for Community Association & Gates Sub-Sections
 - Update Meyer Smith Proposal for Gate Repairs
 - Update Pool Management/Maintenance Proposals (*tabled*)
 - Update on Residents Request for Clubhouse usage for M.O.P.S
- XIII. New Business Section 8
- Review & Discuss Lake Pro Fountain Control Panel Replacement
 - Review & Discuss Light Repair/Replacement at Villa Del Lago
 - Review & Discuss Lakeside Estates Brick Wall Replacement Proposals
 - Review & Discuss Curb Repairs on Oak Forest Dr
 - Review & Discuss Flag Pole Light Replacement Proposals
 - Review & Discuss Bridge Streetlight Pole Replacement Proposals
 - Review & Discuss Meyer Smith Proposal for Operator/Slide Covers

- 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 # 230756
- XV. Reconvene in Open Session for possible action on items discussed in the Closed Executive Session.
- XVI. General Discussion
- XVII. Next Board Meeting – Thursday, October 26, 2017 @ 6:30PM
- XVIII. Adjournment