

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, May 18, 6:30 pm
Clubhouse at Larry Kell Park
2005 Rocky Ridge Loop Canyon Lake, TX 78133

AGENDA

1. Call meeting to order
 2. Pledge of Allegiance
 3. Approval of minutes
 4. Treasurer's Report
 5. Committee Reports
 - a. Administrative
 - b. Architectural Control
 - c. Finance
 - d. Operations
 - e. Rules
 6. Old Business
 - a. Update on tree removal by park gate
 7. New Business
 - a. Update Rental Agreement (use of TV)
 - b. Accept changes to bylaws, facility & rules, and rental agreement
- Open Forum – Open forum is a maximum of 30 minutes and limited to 3 minutes per person.
8. Announcements
 - a. Next Monthly Meeting will be on Monday, June 15, 2026.
 9. Executive Session held only if needed for one of the following:
 - a. Personnel issues
 - b. Pending or threatened litigation
 - c. Contract negotiations
 - d. Enforcement actions
 - e. Confidential communications with Association's attorney

Matters to remain confidential by request of the affected parties and agreement of the board

10. Adjourn