

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, January 19, 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. Tree removal by park gate
7. New Business
 - a. Lennar Development/Broken Cedar Ranch
 - b. Donated Flat Screen for Clubhouse
 - c. Chili Cook Off Saturday, Jan 31st @ 6 PM
8. Open Forum – Open forum is a maximum of 30 minutes and limited to 3 minutes per person.
9. Announcements
 - a. The next regular board meeting will be February 16 at 6:30 p.m.
10. 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
 - f. Matters involving the invasion of privacy of individual owners

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

11. Adjourn