

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, April 20, 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. Vote on new ACC Members
 - b. Update on Bylaws and Facilities & Rules
 - c. Update Rental Agreement
 - d. Bulletin board at pool
 - e. Farmers Market fees
 - f. Front Garden
8. Open Forum – Open forum is a maximum of 30 minutes and limited to 3 minutes per person.
9. Announcements
 - a. Next Monthly Meeting will be on Monday, May 18.
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

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