

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, June 15, 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. Associate Membership Fee
 - b. Off leash dogs in park
 - c. Status of dog poop bag Dispenser
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, July 20, 2026.
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