

Lakes at Highland Glen CA, Inc.

Board Meeting Agenda

Date: October 3, 2018
Time: 7:00 P.M. (Regular Session)
Location: St. Andrews Episcopal Church
2535 E Broadway
Pearland, TX 77581
Room 103

- I. Establish Quorum/Call to Order
- II. Homeowner Forum
- III. Summary of Executive Session
- IV. Ratify Approval of Meeting Minutes – September 12, 2018
- V. Financial Statement – August 31, 2018
 - a. Preliminary 2019 Budget
- VI. Unfinished Business
 - a. Reserve Study
 - b. Camera and Gate – Tabled
 - c. Grohmax Request
- VII. New Business
 - a. There's no new business to come before the Board at this time
- VIII. Committee Reports
 - a. Irrigation
 - b. Landscaping
 - c. Pool House/Pump
 - d. Pool Access Card System
 - e. Playground
 - f. Electricity/Monuments/Pool Lights/Street Lights
 - g. Lake Lights Fountain/Lakes and Pumps
 - h. Homeowner Emails
 - i. Social Events – Fall Festival – October 21st
 - j. Holiday Décor
 - k. Communications about pool/Lifeguards/Homeowners
 - l. Secure Meeting Place
 - m. Put Out Signs
 - n. Communications on Facebook
- IX. Adjournment