

**Lakes at Highland Glen CA, Inc.**  
**Board Meeting Agenda**

**Date:** November 7, 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. TownSq Presentation
- III. Homeowner Forum
- IV. Summary of Executive Session
- V. Ratify Approval of Meeting Minutes – October 3, 2018
- VI. Financial Statement – September 30, 2018
  - a. 2019 Budget and 2019 Assessment Rate - Update
- VII. Unfinished Business
  - a. Reserve Study
  - b. Camera and Gate – Tabled
  - c. Grohmax Request
- VIII. New Business
  - a. McKenna Bids
- IX. 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 21<sup>st</sup>
  - j. Holiday Décor
  - k. Communications about pool/Lifeguards/Homeowners
  - l. Secure Meeting Place
  - m. Put Out Signs
  - n. Communications on Facebook
- X. Adjournment