

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

**Date:** January 9, 2019  
**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 – December 5, 2018
- V. Financial Statement – November 30, 2018
- VI. Unfinished Business
  - a. Camera Bid
- VII. New Business
  - a. Statement regarding annual statements
  - b. Mailing of Annual Meeting Notice
- 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
  - j. Holiday Décor
  - k. Communications about pool/Lifeguards/Homeowners
  - l. Secure Meeting Place
  - m. Put Out Signs
  - n. Communications on Facebook
- IX. Adjournment