

Lakes at Highland Glen CA, Inc.
Board Meeting Agenda

Date: April 3, 2019
Time: 7:00 P.M. (Regular Session)
Location: St. Andrews Episcopal Church
2535 E Broadway
Pearland, TX 77581
Room 102

- I. Establish Quorum/Call to Order
- II. Homeowner Forum
- III. Summary of Executive Session
- IV. Ratify Approval of Meeting Minutes – March 6, 2019
- V. Financial Statement – February 28, 2019
- VI. Unfinished Business
 - a. Camera - Update
- VII. New Business
 - a. Mckenna Bid
 - b. Gulf Coast Bid
- 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