

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, November 15, 2021, 6:30 p.m.

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. Appointment of interim directors to vacant positions
5. Treasurer's Report
6. Committee Reports
 - a. Administrative
 - b. Architectural Control
 - c. Finance
 - d. Operations
 - e. Rules
7. Old Business
 - a. Update on capping old water well
8. New Business
9. Open Forum – Open forum is a maximum 30 minutes and limited to 3 minutes per person
10. Announcements
 - a. There will not be a board meeting in December. The next regular board meeting will be January 17 at 6:30 p.m.
11. Adjourn