

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, April 19, 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. Treasurer's Report
5. Committee Reports
 - a. Administrative
 - b. Architectural Control
 - c. Finance
 - d. Operations
 - e. Rules
6. Old Business
 - a. COVID closings
 - b. Update on gate keypad system
7. New Business
 - a. Discuss closing pool once day a week for maintenance
8. Open Forum – Open forum is a maximum 30 minutes and limited to 3 minutes per person
9. Announcements
 - a. The next regular board meeting will be May 17 at 6:30 p.m.
10. Adjourn