

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, July 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. Actions taken outside of open meeting (by email)
 - a. approved replacement of pool light
 - b. approved Knox box required by fire department for gate
7. Old Business
 - a. Discuss costs of onsite security/maintenance
 - b. Policy for collection of delinquent assessments
 - c. Update on capping water well
8. New Business
 - a. Proposed change to architectural guidelines stating solar panels will not require ACC approval as long as the installation follows state guidelines
 - b. Discuss new state legislation pertaining to POAs
9. Open Forum – Open forum is a maximum 30 minutes and limited to 3 minutes per person
10. Announcements
 - a. The next regular board meeting will be August 16 at 6:30 p.m.
11. Adjourn