

LAKESHORE AT TOWNE LAKE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AGENDA

DATE: October 23, 2024
TIME: 5:30 PM
PLACE: Towne Lake Lakehouse 10000 Towne Lake Pkwy,
Cypress, TX 77433

Executive Session 5:30 PM (CLOSED TO HOMEOWNERS)

- I. Establish Quorum and Call to Order
- II. Request from Owners (if any)
- III. Collections & Enforcement Status Report
- IV. Legal Status Report
- V. Adjournment to Open Session

Open Session 6:00 PM

- I. Establish Quorum and Call to Order
- II. Executive Session Oral Summary
 - a. Initiation of Collection Actions, Foreclosure/Lawsuit Actions, Deed Restriction Enforcement Actions
- III. Appointment of Director
- IV. Disposition of Minutes – September 24, 2024
- V. Community Reports
 - a. Financial Report
 - b. Action Item Report
 - i. Townhome Repairs
 - ii. Storm Door Install Ashton Woods
 - iii. Boulders
 - iv. Quote on Turf Pool
 - v. Sign Installation
 - vi. Credit Higgenbothom
 - vii. Geico Claim reimbursement
- VI. Committee Updates
 - a. Access Control
 - i. EZ Tags & Linear
 - b. Landscape
 - i. Policy Review Lighting-Lakeshore
- VII. Business
 - a. Announcement of action taken between meetings
 - i. Apex Access Estimate EZ Tag & Linear Integration – **Approved**
 - ii. Fall Decorations – **Approved**
 - iii. GreenScape Holly Installation – **Approved**
 - iv. Promsco Estimate for South Gate Shadow Loops - **Approved**
 - b. Consider & Vote 2025 Budget for Lakeshore & Townhomes
 - c. Consider & Vote on 2025 Lakeshore Assessment, Reserve Assessment, & Townhome Assessment

- d. Consider & Vote on Parking Rules & Regulations
- e. Parking Enforcement
- f. DRV – Crest Contract 2025
- g. Other business

VIII. Homeowner Open Forum (3-minute time limit per owner)

IX. Schedule Next Meeting - November 26, 2024

X. Adjournment