

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

DATE: January 28, 2025
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 for Vacant Board Position
- IV. Disposition of Minutes – November 26, 2024
- V. Community Reports
 - a. Financial Report
 - b. Action Item Report
- VI. Committee Updates
 - a. Access Control
 - i. EZ Tags & Linear Update
 - b. Landscape
- VII. Business
 - a. Announcement of action taken between meetings
 - i. Jotform Subscription – **Approved**
 - b. Pool Turf Proposal
 - c. Pool Fence Painting
 - d. Pool Area Storage
 - e. Pool Landscape Estimate
 - f. Electrical Repairs & Lighting
 - g. Cypress Curb Appeal Maintenance Estimate
 - h. Flying Locksmith Estimate
 - i. Other business
- VIII. Homeowner Open Forum (3-minute time limit per owner)
- IX. Schedule Next Meeting – March 25, 2025
- X. Adjournment