

REGULAR BOARD OF DIRECTORS MONTHLY MEETING

Monday, November 18, 2024, 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. Update of driveway (needing to be re-asphalted) & pumping of septic
 - b. Update needed on the rental agreement to include the bouncy house verbiage previously voted on.
7. New Business
 - a. Discuss the phone bill and strategy to reduce it.
 - b. Change in the gate system
 - c. Increase of yearly dues
 - d. Community Farmers Market/Craft Fair
8. Open Forum – Open forum is a maximum of 30 minutes and limited to 3 minutes per person.
9. Announcements
 - a. The next regular board meeting will be January 20th at 6:30 p.m.
10. Executive Session
 - a. Personnel issues
 - b. Pending or threatened litigation
 - c. Contract negotiations
 - d. Enforcement actions
 - e. Confidential communications with Association's attorney
 - f. Matters involving the invasion of privacy of individual owners
 - g. Matters to remain confidential by request of the affected parties and agreement of the board
11. Adjourn