

Glen Laurel Homeowners Association, Inc.

Board of Directors Meeting Minutes

December 8, 2011

Present

Cindy Perez, President
Carter Boone, Vice-President
Linda Le, Secretary/Treasurer
Terri Salter, MASC Austin Properties, Inc.

Due to notice of meeting and establishment of quorum, Director Cindy Perez called the meeting to order at 7:15 P.M. The meeting was conducted at Taco Cabana located at 16770 Southwest Freeway, Sugar Land, TX 77478.

Visitors/Homeowners

- None

Approval of Minutes

- The meeting minutes for the October 13, 2011 Board of Directors meeting were read and approved as written.

Financial Report

As of November 30, 2011, API reported the following:

- Amegy Operating Account \$ 11,137.84
- Sterling CD \$ 11,195.47
- Independence CD \$111,972.89

As the Sterling CD recently matured in July 2011, the Board approved the cash-out of this CD. As of the date of the meeting, the CD had not been cashed-out due to the acquisition/merger of Sterling Bank with CoAmerica.

Delinquency Report

As of November 30, 2011, 99.03% had been collected.

Old Business

- Community Website
 - Prepared Publications provided five design layouts for the Board to review. The Board is reviewing and is collaborating with Prepared Publications on the website design.
- Aquatico Pool Contract
 - The Board discussed and considered a revised schedule for the 2012 Pool Season. The tentative schedule is as follows:
 - 2012 Pool Season to commence Memorial Day and close Labor Day.
 - Hours to be revised to 4PM to 9PM on Tuesday – Thursday; 1PM to 9PM on Friday and Saturday; and 1PM to 8PM on Sunday.

New Business

- 2011 Legislature Policies
 - The Board approved and executed the following policies to be recorded with the County:
 - Payment Plan Policy
 - Open Records Policy
 - Records Retention Policy

Schedule of Next Meeting

The next Board of Director's meeting is scheduled for Thursday, January 12, 2012 at 7:00 PM at MASC Austin Properties in Sugar Land, TX 77498.

Adjournment

With no further business to be conducted, the Board adjourned the meeting at approximately 9:30 PM.

Accepted and Approved:

1/12/12
Date
1/12/2012
Date

C. Perez
President
L. Le
Secretary