



**GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

In accordance with Article VII, Section 7.09 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Wednesday, Jun 4, 2014
Time: 7:00 p.m.
Place: Woodbridge CAI Clubhouse
11201 Lake Woodbridge
Sugar Land, Texas

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise Sterling Association Services, Ry Reid at (832) 678-5390, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Homeowner Open Forum
- III. Approve Meeting Minutes
 - a. May 7, 2014 Board Meeting Minutes
- IV. Financial Report
 - a. May 2014 Financials
- V. Old Business
 - a. Lake Update
 - b. Fence update
 - c. 2013 Audit Update
- VI. New Business
 - a. Review Banking Proposals
- VII. Executive Session
 - a. Discussion on Deed Restriction Enforcement
 - b. Attorney Status Report
 - c. Delinquency Report
 - d. Review Deed Restriction Violation Report
 - e. Reconvene to Board Meeting

VII. Establish date and time for next meeting Aug 6, 2014 7PM; Woodbridge Clubhouse 11201 Lake Woodbridge DR Sugar Land, TX 77498.

VIII. Adjournment