



**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, September 3, 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. Constable Report

III. Homeowner Open Forum

IV. Approve Meeting Minutes

a. August 6, 2014 Meeting Minutes

V. Financial Report

a. August 2014 Financials

VI. Old Business

- a. Lake Update
- b. Fence update
- c. 2013 Audit Update
- d. Marque Bids

VII. New Business

a. 2015 Budget

VIII. Executive Session

- a. Approve Attorney Expenses
- b. Attorney Status Report (No Report Until October)
- c. Delinquency Report
- d. Review Deed Restriction Violation Report
- e. Reconvene to Board Meeting

VII. Establish date and time for next meeting Oct 1, 2014 7PM; Woodbridge Clubhouse 11201 Lake Woodbridge DR Sugar Land, TX 77498. Annual General Meeting, Nov 5, 2014

VIII. Adjournment