



**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 7, 2016  
**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.

**AGENDA**

- I. Call to Order and Adopt Agenda
- II. COS Police Report
- III. Homeowner Open Forum
- IV. Approve Meeting Minutes
- V. Financial Report
- VI. Old Business
- VII. New Business
- VIII. Convene to Executive Session
- IX. Executive Session
- X. Reconvene to Board Meeting
- XI. Establish date and time for next meeting October 5, 2016, 7PM
- XII. Adjournment