



**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, October 2, 2019
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, Bernita Armstrong at (832) 678-4503, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. COS Police Report
- III. Homeowner Open Forum
- IV. Approve Meeting Minutes
 - a. September 4, 2019
- V. Financial Report
 - a. September 30, 2019
- VI. Old Business
 - a. Review/Discuss 2020 Budget
- VII. New Business
 - a. Review/Discuss Pool Replastering Proposals
 - b. Reivew/Discuss Annual Meeting Information
- VIII. Convene to Executive Session
- IX. Executive Session
 - a. Delinquency Report
 - b. Compliance Report
 - c. Attorney Status Report
- X. Reconvene to Board Meeting
- XI. Summary of Meeting
- XII. Establish date and time for next meeting, November 6, 2019
- XIII. Adjournment