



**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, May 6, 2020
Time: 7:00 p.m.
Place: VIA ZOOM

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 (Will send in report)
- III. Homeowner Open Forum
- IV. Approve Meeting Minutes
 - a. March 4, 2020
- V. Financial Report
 - a. April 30, 2020
- VI. Old Business
 - a. Discuss Pool Improvements
- VII. New Business
 - a. Discuss Parking Space Addition
 - b. Discuss Pool Schedule Tags/Pool Opening
- 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, June 3, 2020
- XIII. Adjournment