



**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 1, 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. September 3, 2014 Meeting Minutes
- V. Financial Report
  - a. September 2014 Financials
- VI. Old Business
  - a. Lake Update
  - b. Trees On W. Airport
  - c. Fence update
  - d. 2013 Audit Update
- VII. New Business
- VIII. Executive Session
  - a. Approve Attorney Expenses
  - b. Attorney Status Report
  - c. Delinquency Report
  - d. Review Deed Restriction Violation Report
- IX. Reconvene to Board Meeting
- X. 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.
- XI. Adjournment