

Laurel Creek Neighborhood Association

Board of Directors Meeting

Date: November 16th, 2023

Executive Session: 6pm –7 pm **Open Session:** 7 pm-8pm

Place: Windfern MUD Building, 14410 Mauna Loa Ln., Houston, TX 77040

AGENDA

Executive Session

- I. *Call to Order*
- II. *Collection Status Report*
- III. *Enforcement Action Report*
- IV. *Legal Status Report*
- V. *Adjourn into Open Session*

Open Session

- I. **Call to Order**
- II. **Executive Session Summary**
- III. **Approval of Previous Meeting Minutes**
 - *September 21st, 2023 Meeting*
- IV. **Financial Report**
- V. **Committee Reports**
- VI **Business**
 - A. **Review of Decisions Made Between Board Meetings**
 - *Cypress Creek Pest Control Mosquito Spraying Contract*
 - *Superior Lawn care August Irrigation Repairs- \$1707*
 - *Superior Lawn care Entrance Tree Trimming- \$1450*
 - *Superior Lawn care Broken Valve Repair- \$540*
 - B. **Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions**
 - C. **Other Business**
- VII. **Homeowner Open Forum**

VIII. Schedule Next Board Meeting

IX. Adjourn