

**BARKER LAKE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: February 19, 2024

TIME: 7:00p.m.

LOCATION: LSC – CYFAIR Library LRNC 215
located at 9191 Barker Cypress, Cypress TX 77433

AGENDA

EXECUTIVE SESSION – 6:00pm for Board Members Only

- I. Call to Order
- II. Request form Owners (if any)
- III. Initiation of Collection Actions, Foreclosure Actions, and Enforcement Action Report
- IV. Adjournment

GENERAL SESSION – 7:00pm for Residents

- I. Call to Order

- II. Executive Session Summary

- Approval of Minutes
- III. A. December 14, 2023

- IV. Financial Report
- A. December 31, 2023

- V. Business
- A. Announcement of Board Decisions Made Between Board Meetings
 - Board Approved \$182.50 for Progressive to repair the gazebo lights
 - Board Approved \$817.42 for A-Beautiful to repair a valve leak on pump 2
 - Board Approved \$689.50 to replace 2 new 3 pole light contactors
- B. Consider and Vote Tree Trimming Bids
- C. Initiation of Collection Actions, Foreclosure Actions, and Deed Restriction Enforcement Actions
- D. Business That Has Appeared Before the Board After Meeting Notice Posted

- VI. Homeowner Open Forum (3-minute time limit per owner)

- VII. Adjournment