



The Lakes of South Shore Harbour
Community Association Inc.

Board of Directors Meeting March 20, 2019

**LOCATION OF MEETING:
2755 E LEAGUE CITY PARKWAY
LEAGUE CITY, TX 77573**

AGENDA

Wednesday, March 20, 2019 6:30pm

		Presenter	Est. Time
I	Approval of Agenda		
II	Approval of Minutes from February 13,2019		
III	OLD BUSINESS		
	• Review & Approve Pool Management Contract	M.Goodnight / M. Lee	10 min
	• Review & Approve HOA Management Software	M. Goodnight / A Mcintyre	10 min
IV.	NEW BUSINESS		
	• Establish procedure for production and publication of Meeting minutes	R. Schuler/ Collaborative	15 Min
	• Review and Draft policy and procedure for deed restriction enforcement.	C. Pratt/ Collaborative	20 Min
V.	DISCUSSION FORUM		
	• Homeowner Forum <i>-limited to 3 minutes per homeowner</i>		15 min
VI	EXECUTIVE SESSION		
	• Review & Approve– Payment Plan Requests		
	• Review & Approve– Status of collection accounts	K.Hooker	15 min