



THE LAKES

SOUTH SHORE HARBOUR

MEETING AGENDA

May 1, 2019

6:30 PM

Meeting Name: Informational Meeting **Leader :** Allison McIntyre (President)
Facilitator/Recorder: Kristin Hooker (Property Manager)

Meeting Location: South Shore Harbour Resort & Convention Center
Baccarat Steuben Waterford Room
2500 South Shore Blvd, League City, TX 77573

	Presenter	Time (min)
Introduction	Allison McIntyre (President)	1
Treasurer's Report <ul style="list-style-type: none">- Current Financials- Proposed 2019/2020 Budget	Cindy Pratt (Treasurer)	15
Board Governance Guidelines <ul style="list-style-type: none">- Code of Ethics for Directors- Board Code of Conduct	Rob Schuler (Secretary)	5
Updates to Architectural Guidelines		10
Introduction and Demonstration of New Online Community Management Platform (AppFolio)		20
Committee Updates <ul style="list-style-type: none">- Recreation Committee- Maintenance Committee- Landscaping Committee	Mike Lee (Director) Mike McGinty (Member) Mike Lee (Director)	20
Resident Comments	Members	20
Closing and Adjournment	Allison McIntyre (President)	1