



THE LAKES

SOUTH SHORE HARBOUR

MEETING AGENDA

June 12, 2019

6:30 PM

Meeting Name: Meeting of the Board of Directors **Leader:** Allison McIntyre (President)
Facilitator/Recorder: Kristin Hooker (Property Manager)

Meeting Location: League City Police Department Community Room
555 W. Walker St., League City, TX 77573

	Presenter	Time (min)
I. Call to Order	Allison McIntyre (President)	1
II. Current Agenda Changes/Approval	All	5
III. Reading and Vote to Approve Minutes from May 8, 2019	All	5
IV. Manager's Report <ul style="list-style-type: none"> • AppFolio • Assessment Invoices 	Kristin Hooker (Property Manager)	10
V. Directors' Reports <ul style="list-style-type: none"> • Treasurer's Report • Secretary's Report 	Cindy Pratt (Treasurer) Rob Schuler (Secretary)	10 5
VI. Committee Reports <ul style="list-style-type: none"> • Maintenance Committee • Communications Committee 	Mike Lee (Director) Mike Goodnight (V. President)	5 5
VII. Old Business <ul style="list-style-type: none"> • Discussion/Comments on proposed edits to Board Code of Ethics/Board Code of Conduct • Insurance Update 	Allison McIntyre (President) Rob Schuler (Secretary)	10 5
VIII. New Business <ul style="list-style-type: none"> • Financial Controls Policy 	Cindy Pratt (Treasurer)	10
IX. Resident Comments <i>Out of respect for all residents in attendance, each resident is allotted 3 minutes. The Board will address questions as time allows.</i>		20
X. Close of Open Board Meeting	Allison McIntyre (President)	1
XI. Executive Session <ul style="list-style-type: none"> • Status of delinquent accounts • Review of Deed Violations & Assoc. Actions 	Kristin Hooker (Property Manager)	10
XII. Adjournment	Allison McIntyre (President)	1