



# THE LAKES

SOUTH SHORE HARBOUR

## MEETING AGENDA

August 14, 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. Consider Current Agenda Changes and Vote	All	5
III. Reading and Consider Minutes from June 12, 2019	All	5
IV. Manager's Report <ul style="list-style-type: none"> <li>AppFolio / Assessment Receivables Status</li> <li>Accounts Payable Review</li> <li>Summary Statistics for Collection Activities</li> </ul>	Kristin Hooker (Property Manager)	15
V. Directors' Reports <ul style="list-style-type: none"> <li>Treasurer's Report</li> <li>Secretary's Report</li> </ul>	Cindy Pratt (Treasurer) Rob Schuler (Secretary)	10 5
VI. Committee Reports <ul style="list-style-type: none"> <li>Landscape &amp; Maintenance Committees</li> </ul>	Mike Lee (Director)	5
VII. Old Business <ul style="list-style-type: none"> <li>Discussion/Comments on proposed edits to Board Code of Ethics/Board Code of Conduct</li> <li>Role Definition for Board Legal Point of Contact</li> </ul>	Allison McIntyre (President) Rob Schuler (Secretary)	10 5
VIII. New Business <ul style="list-style-type: none"> <li>Planning for Annual Meeting and Election</li> <li>Review Quotes for Additional Pool Seating/Shade</li> <li>Review Quotes for Tennis Court Bench Replacement</li> </ul>	Rob Schuler (Secretary) Kristin Hooker (Property Manager) Kristin Hooker (Property Manager)	5 5 5
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"> <li>Delinquent Accounts Report</li> <li>Deed Restriction Report</li> </ul>	Kristin Hooker (Property Manager)	10
XII. Adjournment	Allison McIntyre (President)	1