



THE LAKES

SOUTH SHORE HARBOUR

MEETING AGENDA

September 11, 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 August 14, 2019	All	5
IV. Manager's Report		
• AppFolio / Assessment Receivables Status	Kristin Hooker (Property Manager)	15
• Accounts Payable Review		
• Summary Statistics for Collection Activities		
V. Directors' Reports		
• Treasurer's Report	Cindy Pratt (Treasurer)	10
• Secretary's Report	Rob Schuler (Secretary)	5
VI. Committee Reports		
• Landscape & Maintenance Committees	Mike Lee (Director)	5
VII. Old Business		
• Consideration of Reserve Study Bids	Rob Schuler (Secretary)	5
• Discussion/Comments on proposed edits to Board Code of Ethics/Board Code of Conduct (Taken from table)	Allison McIntyre (President)	10
• Role Definition for Board Legal Point of Contact	Rob Schuler (Secretary)	10
VIII. New Business		
• Audit Plan for financial reports	Allison McIntyre (President)	5
• Signage regarding bicycle traffic on sidewalks	Allison McIntyre (President)	5
• Foreclosure Procedure Information	Rob Schuler (Secretary)	5
• Annual Meeting Planning	Allison McIntyre (President)	20
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		
• Delinquent Accounts Report	Kristin Hooker (Property Manager)	10
• Deed Restriction Report		



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XII. Adjournment

Allison McIntyre (President)

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