

PARK LAKES PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Agenda

Monday, February 15, 2021 at 6:30 PM

The Board meeting will be held using Zoom technology. You may access this Board meeting by registering in advance for the meeting at the following link for Zoom access:

https://rmwbh.zoom.us/webinar/register/WN_jjVZ6FoxRRucpTqo2aqq_g

You can also access this Board meeting by calling the phone number below on the date and time of the Board meeting and entering the Webinar/Meeting ID number listed below:

Phone Number: 1 346 248 7799

Webinar/Meeting ID: 899 6173 8672

AGENDA

- 1. 6:30 p.m. - Establish Quorum/Call to Order**
- 2. Sheriff's Report**
- 3. Secretary's Report:**
 - a) Review and Approval of Meeting Minutes: January 18, 2021
- 4. Treasurer's Report & Financial Review:** December 2020 & January 2021
- 5. Property Management Report:**
 - a) Deed Restrictions
 - b) ARC Applications
- 6. Business**
 - a) The Board will consider and vote on referring owners who have violated or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary.
 - b) The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.
 - c) Update on MUD Agreement.
 - d) The Board will consider and vote on authorizing Rachel Gwin to execute the Special Warranty Deed conveying Reserves B and C, Canyon Gates at Park Lakes, Section 9, to Harris County Municipal Utility District No. 400 and take any other action necessary to effectuate the conveyance in accordance with the January 25, 2021, Amended and Restated Operation, Maintenance and Use Agreement Relating to Recreational Sites and Facilities.
 - e) Playground Repairs
- 7. Actions Taken Between Meetings**
 - a) The Board approved a new light set at Lake 10 Fountain #11 for \$2,634.75.
 - b) The Board approved the Priority Protection & Investigations contract.
 - c) The Board approved the 2020 audit proposal for \$9,600.00 and the 2021 audit proposal for \$9,600.00.

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8. Homeowner Open Forum

If you have a question for the Board, please fill out the Homeowner Comment form with your question and email to Kim Gonzalez at kgonzalez@pmghouston.com by 8:00 a.m. on February 15, 2021. All pre-submitted questions will be answered first. You will also be able to submit questions to the Board during the meeting using the Zoom "Q&A" function which will be answered time permitting. Any questions that are specific to a specific account or that the Board believes should be treated as confidential will not be answered during the Board meeting. Individual responses will be sent to those owners. Due to time constraints, each owner is limited to three (3) questions. Duplicate questions will only be answered one time.

9. Adjournment

Park Lakes Property Owners Association, Inc.

Homeowner Questions Form

February 15, 2021 Board Meeting 6:30 p.m.

The Board of Directors will hold a virtual meeting on February 15, 2021 at 6:30 p.m. If you have a question for the Board, please fill out this Homeowner Comment form with your question(s) and email to Kim Gonzalez at kgonzalez@pmghouston.com by 8:00 a.m. on February 15, 2021. All pre-submitted questions will be answered first. You will also be able to submit questions to the Board during the meeting using the Zoom "Q&A" function which will be answered time permitting. Any questions that are specific to a specific account or that the Board believes should be treated as confidential will not be answered during the Board meeting. Individual responses will be sent to those owners. Due to time constraints, each owner is limited to three (3) questions. Duplicate questions will only be answered one time.

Please complete all owner information below and submit for review and consideration.

Please include all information below.

Date: _____

Name: _____ Phone #: _____

Property Address: _____

Email Address: _____

Question #1: _____

Question #2: _____

Question #3: _____

