

# **PARK LAKES PROPERTY OWNERS ASSOCIATION**

## **Board of Directors Meeting Agenda**

Monday, August 16, 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\\_HGZcm1sIRGq70hsM4iQoEA](https://rmwbh.zoom.us/webinar/register/WN_HGZcm1sIRGq70hsM4iQoEA)

Call In Number (346) 248-7799

Meeting ID 873 1663 1486

### **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: July 19, 2021

**4. Treasurer's Report & Financial Review: July 2021**

**5. Property Management Report:**

- a) Deed Restrictions
- b) ARC Applications

**6. Business**

- a) The Board will consider and vote on approving the Fifteenth Amendment to Declaration of Covenants, Conditions and Restrictions for Canyon Gate at Park Lakes and Canyon Village at Park Lakes.
- b) The Board will consider and vote on approving the Declaration of Covenants, Conditions and Restrictions for Canyon Gate at Park Lakes.
- c) The Board will consider and vote on approving the Declaration of Covenants, Conditions and Restrictions for Canyon Village at Park Lakes.
- d) The Board will consider and vote on approving the Bylaws of Canyon Village at Park Lakes.
- e) The Board will consider and vote on approving the Share Use Agreement between Canyon Gate at Park Lakes and Canyon Village at Park Lakes.

**7. Actions Taken Between Meetings**

- a) The board approved an estimate for \$2,800.00 to replace the electrical panel in the clubhouse pool chemical room.

**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](mailto:kgonzalez@pmghouston.com) by 8:00 a.m. on August 16, 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

August 16, 2021 Board Meeting 6:30 p.m.

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**The Board of Directors will hold a virtual meeting on August 16, 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](mailto:kgonzalez@pmghouston.com) by 8:00 a.m. on August 16, 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:** \_\_\_\_\_

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**Question #2:** \_\_\_\_\_

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**Question #3:** \_\_\_\_\_

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