

# PARK LAKES PROPERTY OWNERS ASSOCIATION

## Board of Directors Meeting Agenda

Monday, January 18, 2021 at 5:30 PM

Telephone Conference Call

The dial in number is 1-978-990-5159 and the access code is 5287370

*(Action may be taken on any item listed on this agenda)*

### AGENDA

**1. Establish Quorum/Call to Order**

**2. Sheriff's Report**

**3. Secretary's Report:**

- a) Review and Approval of Meeting Minutes: December 14, 2020

**4. Treasurer's Report & Financial Review: November 2020**

**5. Property Management Report:**

- a) Deed Restrictions
- b) ARC Applications

**6. Business**

- a) Update on MUD Agreement: Splashpad Maintenance & All Landscaping
- b) Playground Repairs

**7. Actions Taken Between Meetings**

- a) The Board approved not processing violations for removing holiday lights/décor for the month of January.
- b) The Board approved suspending the current vendor's services for providing the Guardhouse staff monthly lunches.
- c) The Board approved suspending the event coordinator services.
- d) The Board approved the Harris County Sheriffs Office Deputy Contract.

**8. Homeowner Open Forum**

Please note that this Board meeting will be conducted by conference call. Owners will be able to listen to the meeting; however, owners will not have the ability to address the Board on the call. If you have a question that you would like addressed, 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 January 18, 2021. Any questions that are specific to an owners account or that are considered private and/or confidential will not be included in the Q&A and 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. Executive Session**

*If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board of Directors.*

**10. Reconvene Open Session**

*To consider and take any necessary action with respect to any matters considered during the Executive Sessions.*

**11. Adjournment**

# Park Lakes Property Owners Association, Inc.

## Homeowner Questions Form January 18, 2021 Board Meeting

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The Board of Directors will hold a virtual/tele-conference meeting on January 18, 2021 at 5:30 p.m. If you would like to submit questions to the Board of Directors for the open forum, please complete and return this form via email to: [kgonzalez@pmghouston.com](mailto:kgonzalez@pmghouston.com) no later than **8:00 a.m. on Monday, January 18, 2021**. The Board of Directors will answer questions during the open forum part of the meeting, not to exceed thirty (30) minutes. Only three questions per household will be permitted to allow for others to have their questions included. Any questions that are specific to an owners account or that are considered private and/or confidential will not be included in the Q&A and individual responses will be sent to those owners.

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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