



**Meeting of the Board of Directors**

Monday, December 8, 2025, at 6 PM

Lifestyle Center

17317 Cathedral Pines Drive

Humble, TX 77346

[Microsoft Teams Registration Link](#)

**AGENDA**

- I. Call to Order**
- II. Establishment of Quorum**
- III. Approval of Prior Meeting Minutes**
  - a. September 8, 2025
  - b. November 3, 2025
  - c. November 24, 2025
- IV. Management Report**
  - a. Community Update
- V. Ratification of Actions Taken Between Meetings**
  - a. Jot Forms Contract Approval
  - b. Monthly Board Meeting Dates Set for Account Discussions and ARC Hearings
- VI. New Business**
  - a. Discussion New Camera Vendor and Installation
  - b. Hearth Picnic Table and Bench Refresh
  - c. Hearth Pressure Washing
  - d. Tree Removal Bid / Arborist Report Outcome
  - e. Onsite Reserve Study for 2026
  - f. Mile Marker Sign Complete Replacement
  - g. Mowing Additional Areas
- VII. Adjourn into Executive Session**
  - a. Discuss Referral of Delinquent Accounts to the Attorney for Collection
  - b. Discuss Delinquent Accounts at the Attorney for Further Legal Action
  - c. Discuss Payment Plan Requests
- VIII. Reconvene in Open Session**
  - a. Consider & Vote on the Referral of Delinquent Accounts to the Attorney for Collection
  - b. Consider & Vote on Delinquent Accounts at the Attorney for Further Legal Action
  - c. Consider & Vote on Approval of Requested Payment Plans

**IX. Public Comment**

- a. Each resident who wishes to address the Board will have three minutes to do so. The Board will take all comments, concerns, and/or questions under advisement and may choose not to respond at the Meeting.

**X. Adjournment**

- a. Next Meeting Date
  - i. Board Meeting Monday, January 12, 2026