



Seis Lagos Community Services Association, Inc.

Agenda

Monthly Homeowner's Meeting
September 9, 2019 7:30 PM

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| Call to Order, Please Silence Cell Phones, Pledge of Allegiance & Roll Call | Ray Nerpel |
| Mrs. Natalie Cortesano, Mrs. Kayla Hainer, Mrs. Becky Massey, Mr. Ray Nerpel, Mrs. Kim Overholt, Mrs. Melissa Pittana, Mr. David Stevens | |
| Opening Remarks | Ray Nerpel |
| 1) Reminder regarding construction on FM 1378 for the next year. | |
| Resident's Comments: (Anything not on agenda) State name and Lot/Block # | 3 Minutes Ea. |
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| Review and Acceptance of Minutes for August 2019 meeting | Ray Nerpel |
| Treasurers Report & Financials | Ray Nerpel |
| 1) Report August 2019 financials. | |
| Committee Reports | |
| 1) Architectural Control Committee (ACC) meeting information available on table at the entrance | |
| Community Events: | Kim Overholt |
| 1) Community Events & Results | |
| a. National Night Out – Tuesday - 10/01/2019 | |
| b. Halloween – Saturday 10/26/2019 | |
| c. Fishing Derby? | |
| 2) Bunko Group – Meet & Greet in the Cabana at 6:30 PM on Wednesday, 9/11/19 | C. Davidson |
| Operations: | Melissa Pittana |
| 1) There still remains one beaver – on Lago Grande/Hidden Lake | |
| 2) Letter from TCEQ to Freeman-Millican | |
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| Old Business: | Ray Nerpel |
| 1) Looking into various options for additional ice machine | |
| 2) Camera upgrade installation began today (Sept. 9, 2019) | |
| 3) Emergency Event Plan for Seis Lagos – continue gaining information regarding our next steps, commitment levels and participation. | |
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| New Business: | Ray Nerpel |
| 1) Discussion and vote regarding Board Member. | |
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| Adjournment: | |