

# DEERWOOD LAKES ASSOCIATION, INC.

**NOTICE OF THE MEETING:** An open meeting of the Board of Directors of the Deerwood Lakes Association will be held at *10:00 a.m. on Saturday, May 11th at 26130 Lakeshore Drive, Hempstead TX 77445*. The following items will be on the agenda for the meeting:

## BOARD MEETING AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Last Meeting's Minutes**
- IV. **Presentation of Reports**
  - a. Treasurer's Report
  - b. Committee Reports
    - i. ACC Committee
    - ii. Maintenance Committee
    - iii. Pool Committee
    - iv. Social Committee
- V. **Old Business**
- VI. **New Business**
- VII. **Next Board Meeting Date and Location**
- VIII. **Ratify Decisions Made Outside the Regularly Scheduled Meeting**
- IX. **Discuss upcoming POA Board Election**
- X. **Adjourn to Executive Session**

The Board may convene an Executive Session, as needed, to consider actions involving any personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

