

LAKESHORE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

DATE: December 7, 2011
TIME: 6:00 PM
PLACE: Lakeshore Clubhouse
15909 Harbour Light Drive,
Houston, TX. 77044

Email notification was sent on _____ to all Committee Chairs and to all owners who have (i) requested to be notified by email of meeting; and (ii) have provided their email addresses.

By: _____

Heather Monteverde

AGENDA

- I. Call to order and adoption of agenda
- II. Approval of Minutes of September 8, 2011 Board Meeting, October 21, 2011 conference call, October 26, Board Meeting, October 26, Hearing Meetings
- III. Financials –
 - A. Review the October 31, 2011 financials
 - B. Review October 18, 2011 Attorney Collection Report
- IV. Managers Report
 - A. Deed Restriction Report
- V. Old Business
 - A. Approve New Policies and Guidelines (Collection Policy, Record Production and Copying Policy and Document Retention Policy Flag Display Guidelines, Solar Energy Devices Guidelines, Shingle Criteria and Rainwater Harvesting System Guideline.
- VI. New Business
 - A. Approve Amendment to ACC Guidelines for Height of Play Structures
- VII. Transition Matters
- VIII. Committee Reports
 - A. Social – Gisela Salinas
 - B. Finance – Scott Hare
 - C. Community Watch – George Casellas
 - D. Playground – Delores Cooper
 - E. Tennis – Delores Cooper
 - F. Communication – Jane Keppler
 - G. Pool – Andrian Sloan
 - H. Landscaping –
 - I. MDR – Paul Schneider
- IX. Set Next Meeting
- X. Adjournment by 7:30pm

This agenda is subject to change - If necessary, the Board will adjourn to Executive Session to discuss personal matters, lawsuits, or collections.