



**COMMUNITY ASSOCIATION OF LAKE HOUSTON CA.
BOARD OF DIRECTORS MEETING AGENDA**

DATE: Wednesday, January 8, 2025

TIME: 3 P.M.

LOCATION: Kingwood Library (Barbara Williamson Children's Activity Room
4400 Bens View Lane
Kingwood, TX 77339

Topic: Lake Houston CA Board Meeting January 8, 2025- 3:00 PM

1. CALL TO ORDER – (3:00 PM)

Connie Emerson, President
Devon Alexander, Vice President
Tim Hunt, Secretary
Cheryl Austin, Director

2. HOMEOWNER OPEN FORUM

- a. Owners are given the floor to address the board on general association matters. Limit of 3 minutes per person.

3. APPROVAL OF MINUTES –

- a. October 2024 Board Meeting Minutes

4. FINANCIAL REPORT –

Financial Summary as of 11/30/2024

Western Alliance Operating Account Balance	\$ 15,909.55
MMA Western Alliance	\$ 56,890.62
Independent Bank CD	\$20,000.00
Total Reported Assets	\$92,800.17

Delinquency Breakdown as of 12/31/2024 (Details in Executive Session)

TOTAL DELINQUENCY \$1,927.18 (Total 9 Homeowners)

5. COMMITTEE REPORTS

-Social Committee
-Landscape Committee

6. BUSINESS –

- a. Appointment of Rick Pattison to the Board
b. Officer Election
c. As Required.

7. ADJOURNMENT & NEXT MEETING SET

- a. Board Meeting Date- April 3, 2025 at 3pm.
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