



**Lake Houston Community Association
BOARD OF DIRECTORS
2025 ANNUAL / ELECTION MEETING AGENDA**

The 2025 Annual Meeting, including Board Elections and the Open Board Meeting, is scheduled for **Wednesday, November 12th, 2025, at 5:30 PM**. The meeting will be held at Kingwood Branch Library 'Barbara Williamson Children's Activity Room' 4400 Bens View Lane, Kingwood, TX 77339

AGENDA

1. CALL ELECTION TO ORDER - 5:30 - BOD
2. ESTABLISH QUORUM (10% = 17)
3. REVIEW ELECTION PROCESS - CAM
 - CALL FOR FLOOR NOMINATION (WRITE-IN CANDIDATES)
 - ALLOW 5 MINUTES EACH FOR WRITE-IN CANDIDATE INTRODUCTIONS
 - CONDUCT IN-PERSON VOTING
 - DISTRIBUTE PROXY ASSIGNEE BALLOTS
 - DISTRIBUTE IN-PERSON BALLOTS
 - FINAL CALL FOR BALLOTS
 - VERIFICATION OF CAST BALLOTS
4. CONDUCT ELECTION
5. CLOSE ELECTION
6. TALLY ELECTION RESULTS
7. ADJORN ELECTION - BOD
8. CALL TO ORDER ANNUAL MEETING – 6:00 - BOD
9. OPEN EXECUTIVE SESSION - BOD
 - BOARD TO VOTE ON POSITIONS
10. CLOSE EXECUTIVE SESSION - BOD
11. CALL TO ORDER THE OPEN SESSION – BOD
12. EXECUTIVE SESSION SUMMARY
 - Announce Board of Directors Positions
13. BOARD APPROVAL OF PREVIOUS MEETING MINUTES
 - HLHC 10.01.2025 Meeting Minutes
 - HLHC 2024 Annual Meeting Minutes
14. BOARD APPROVAL OF PREVIOUS FINANCIALS

Financial Summary as of 09/30/2025

▪ Western Alliance Operating Account Balance	\$ 40,413.79
▪ MMA - Western Alliance	\$ 56,951.93
▪ Reserve CD2- Independent Financial Bank	\$ 21,810.74
▪ Total Reported Assets	\$ 119,176.46
○ DELINQUENCY (13 Homeowners)	\$ 1,407.56

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15. HOA UPDATE – BOD

- **UPCOMING EVENTS**

16. OPEN DISCUSSION WITH OWNERS

- *The Open Discussion with Owners session is an opportunity for owners who would like to provide comments or information to the BOD. **Owners are limited to 2 minutes.** The BOD reserves the right to address issues in this meeting or wait until a later date to respond after reviewing the issue.*

17. NEXT ANNUAL MEETING – November 2026

18. ADJOURN – 7:30

*The BOD may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications, to conduct requested hearings, or other confidential information as allowed under Texas Property Code section 209.0051.

*The executive session is for BOD members only and will be summarized in the open session. Other than the Open Discussion with Owners session, the only speaking participants will be the BOD and the management team members.