

MONUMENT HILL PROPERTY OWNERS ASSOCIATION

100 Country Club Drive
La Grange, TX 78945
(979)968-5514

A special meeting of the Board of Directors of the Monument Hill Property Owners Association will be held on **Wednesday, April 12, 2023 at 6:00 p.m., at 100 Country Club Drive, La Grange, Texas**, at which time the following subjects will be discussed and action may be taken:

AGENDA

1. Public Comments
2. Approve Minutes from March 6, 2023 Board meeting
3. Treasurer's report
 - a. Monthly financial report
 - b. Delinquent dues +90 days
4. Old business
 - a. Yard of the Month
5. New business
 - a. Renewal of flag program
 - b. Building approval request (410 Oak Bend Dr – Ruether)
 - c. Annual Election of Directors – potential candidates
 - d. Set Date of Annual Meeting in July
 - e. Update on Country Club Drive property (Harvey flood) demolitions
 - f. Annual Renewal of D&O Liability Insurance with Frost Insurance
 - g. Jacob Cornwall (Country Club Ct) building permit

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.