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 Thursday, August 8, 2024, at 6 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. Association Business:
 - a. Selection & appointment of the Association's Officers 2024-2025 (President, VP, Secretary & Treasurer)
 - b. Designation of Architectural Control Committee (ACC) members
- 3. Approve Minutes from June 12, 2024 Board meeting
- 4. Treasurer's reports for June & July
 - a. Monthly financial reports
 - b. Delinquent dues +90 days
- 5. Old business
 - a. Association communication methods to members (newsletter?)
 - b. Yard of the Month
- 6. New business
 - a. Building Approval Request ~ 209 Park Dr (garage conversion to bedrooms)
 - b. Building Approval Request ~ 611 Country Club Ct (completion of construction)
 - c. FAVCC Entrances & Esplanade Maintenance
 - Complaint ~ 335 Club View Dr (work truck parked & hasn't been moved in over a year)

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