

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 Association will be held on **Wednesday, August 9, 2023 at 6:00 p.m., at 100 Country Club Drive, La Grange, Texas,** at which time the following subjects will be discussed:

AGENDA

1. Public Comments
2. Approve Minutes from June 14, 2023 Board meeting
3. Treasurer's report
 - a. Monthly financial reports
 - b. Delinquent dues +90 days
4. Board orientation
 - a. Board Notebook
 - b. Purpose of Board & Association
 - c. Procedures and limitations for enforcing deed restrictions
 - d. Meetings governed by Property Code (not Texas Open Meetings Act)
 - e. Arrangement for clerical services through Water Board employee
5. Association Business:
 - a. Selection & appointment of the Association's Officers 2023-2024 (President, VP, Secretary & Treasurer)
 - b. Designation of Architectural Control Committee (ACC) members
6. Old business
 - a. Maintenance procedures for esplanades with Mr. Martinez.
 - b. Yard of the Month
 - c. 201 Richard Road (A. Rodgers Estate) property update
7. New business
 - a. Determine Bank Account Signatories & Execute Resolution Designating Signatories

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