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 **Monday, March 6, 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 January 11, 2023 Board meeting
- 3. Treasurer's report
 - a. Monthly financial report
 - b. Delinquent dues +90 days
- 4. Old business
 - a. Yard of the Month
 - b. Installation of fiber optic by Frontier Communications / Housley Communications (attachment letter sent to membership)
- 5. New business
 - a. Clerical Services Agreement renewal
 - b. Designate signer(s) for Heartland Payment Services for allowing credit card payment of dues
 - c. Report on recorded deed restrictions of February 20, 1990 (attached)
 1. Procedure for changing deed restrictions
 - d. Information on County Animal Control Officer
 - e. Update on Country Club Drive property (Harvey flood) demolitions
 - f. Complaint: 834 Country Club Drive paint color

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