MONUMENT HILL DRODERTY 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 **Tuesday**, **May 9**, **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 April 12, 2023 Board meeting
- 3. Treasurer's report
 - a. Monthly financial report
 - b. Delinquent dues +90 days
- 4. Restrictions
 - a. 403 Buckeye Trail yard maintenance
- 5. Old business
 - a. Yard of the Month
 - b. Annual Election of Directors potential candidates
 - c. Update on Country Club Drive property (Harvey flood) demolitions
 - d. Jacob Cornwall (Country Club Ct) building permit renewal & past due assessments
- 6. New business
 - a. Annual Renewal of D&O Liability Insurance with Frost Insurance

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