Chateau Du Lac HOA Board Meeting Agenda August 20, 2019 9:30am

2105 La Rochelle

Type of Meeting: Board Meeting

Meeting Facilitator: Selina Emminger

Members: Don Dreiske, Katie Verplank, Art Cressman, Dustin Austin,

Bill Spivey

- I. Call to order
- II. Roll call
- III. Approval of minutes from previous meeting held August 9, 2018.
- IV. Financial Statement
- V. Maintenance/Repairs/Upkeep
- VI. Landscape projects 2020
- VII. Old Business
- VIII. New Business
- IX. Next Board Meeting
- X. Annual Meeting 2020
- XI. Executive Session
- XII. Adjournment

Homeowners cannot participate during board meetings. Homeowners can attend board meetings; all board meeting are open as required by Texas state law.