

Chateau Du Lac HOA Board

Meeting Agenda

October 7, 2020 10:00am

1805 Point de Vue

Flower Mound TX 75022

Meeting Facilitator: Selina Emminger

Members: President Don Dreiske, Vice President Katie Verplank, Secretary Art Cressman, Treasurer Bill Spivey, Member at Large Dustin Austin

I. Call to order

II. Approval of minutes from previous meeting held February 14, 2020.

IV. Financial Statement Review- current financials as of end of August

V. Landscape Report – Katie & Don

- A. Fence along Cavalier Way, back gate
- B. Replacement plants
- C. Irrigation
- D. Improvements

VI. Budget Discussion/Approval

VII. Amendment for lot mowing

VIII. Scanner implementation at Guard House update post orders

IX. Next Board Meeting

X. Annual Meeting 2021 Annual Meeting after February 20th or early March- Possible Settings – online or physical or combination.

XI. **Executive Session-AR report and non-compliant homeowners, Reporting Delinquent accounts to Credit Bureaus for nonpayment beyond 90 days, possible liens**

XII. Adjournment

Homeowners cannot participate during board meetings. Homeowners can attend board meetings; all board meeting are open as required by Texas state law. Information to attend Via Zoom will be posted on the website.