



Agenda/Notice
Board of Directors Meeting
Thursday February 19, 2026
6:00PM -7:30PM
10060 Preserve Way Conroe, Tx 77385

- I. Call to Order and verify Quorum_____ Jack - 6:00PM
- II. Executive Session Summary
- III. Items for Vote_____ BOARD ONLY _____ Board -6:05PM
 - a. Ratify Vote on AR.
 - i. 12 Properties...\$65,751.34.
 - b. Camera Project- Palmetto.
 - c. Financials- January & December.
 - d. SBB Contract.
 - e. Event Management Contract.
 - f. Meeting Minutes January & December.
 - g. ARC process- existing improvements.
- IV. New Items_____
- a. Entergy Update
- V. Old Items_____
- a. Gate Systems
 - i. Harpers Way- new bord purchased.
 - ii. Harpers Trace
 - iii. Pool Entry
- b. Parking/Towing/Fine
 - i. Survey
- c. Website Restructure
- d. Recent Projects
- VI. Owner Forum...2 minutes per speaker. Board reserves the right not to respond.
- VII. Adjournment_____ Jack 7:30PM
- VIII. Winterization Basics

Amended at opening of the meeting

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