



**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\*