



Agenda Board Meeting
Thursday December 18, 2025
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. Financials-November 2025
 - b. Accounts Receivable
 - c. Lighting Repairs- Pool Barn, Both Entries- Newsome Electric
 - d. Pool Contracts
 - i. Maintenance
 - ii. Liquid Auto Chemical System
 - iii. Digital Auto Fill System
 - iv. Pool Barn Plaster
 - v. Leak detection
- IV. New Items_____
 - a. Gate Systems- ICSH
 - b. Traffic Control- Quiddity
 - c. Parking/Towing/Fine
 - d. Fire Pit/ Lake Palmetto Park- M Plus C services
 - e. Lake Palmetto Lighting- Newsome Electric
 - f. Lightning Detectors- Newsome Electric
 - g. WiFi @ Club Palmetto – ICSH
 - h. TV Displays, Palmetto & Pool Barn
 - i. Website Takeover
 - i. New Emails & Phone numbers
 - j. Landscaping-Westco
 - i. Front Yard Response
 - ii. Pending Projects
 - 1. Harpers Way Entry
 - 2. Harpers Way
 - 3. Pool Barn
 - 4. Harpers Trace Entry
 - a. Overall
 - b. Accident
- V. Old Items_____None
- VI. Owner Forum...2 minutes per speaker. Board reserves the right not to respond.
- VII. Adjournment_____Jack 7:30PM

December 10, 2025