

2019 ANNUAL MEETING OF MEMBERS

TEAS LAKES POA

Montgomery County Library
104 Interstate 45 North, Conroe, TX
Tuesday, January 8, 2019
6:30 PM

AGENDA

- I. CALL TO ORDER and PROOF OF NOTICE**
 - a. Introduction of the Board Members

- II. MINUTES**

- III. TREASURER'S REPORT**

- IV. OLD BUSINESS**
 - a. Yearly Reminders for Teas Lakes
 - b. Restocking Ponds in February
 - c. Volunteers for CC&R Committee

- V. NEW BUSINESS**
 - a. New Fountain at Back Pond
 - b. Deed Restriction Consolidation & Amendment Vote

- VI. ELECTION RESULTS**
 - a. Board Member (2-year term)
 - b. ACC Members (1-year terms)

- VII. OPEN FORUM**

- VIII. ADJOURN TO EXECUTIVE SESSION**
 - a. New Board meets to decide officer positions