MONUMENT HILL DROPERTY OWNERS ASSOCIATION

100 Country Club Drive La Grange, TX 78945 (979)968-5514

A regular meeting of the Board of Directors of the Monument Hill Property Owners Association will be held **on Wednesday**, **January 10**, **2024**, **at 6 p.m. at 100 Country Club Drive**, **La Grange**, **Texas**, at which time the following subjects will be discussed and action may be taken:

AGENDA

- 1. Public Comments
- 2. Approve Minutes from November 8, 2023 Board meeting
- 3. Treasurer's report
 - a. Monthly financial reports for November & December
 - b. Delinquent dues +90 days
 - c. Judicial foreclosure of 201 Richard Rd \$1,260 write off of bad debt
- 4. Old business
 - a. Appoint members for Architectural Committee
 - b. Update on Country Club Drive property (Harvey flood) demolitions
 - c. Yard of the Month
- 5. New business
 - a. Execute previously approved amended clerical agreement between Water Board and POA
 - b. Discuss process for revising MHPOA Bylaws and Deed Restrictions
 - c. Consider and take action on approving annual renewal of shared website with Water District

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.