

MONUMENT HILL PROPERTY 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 Association will be held on **Thursday, May 12, 2022 at 6:30 p.m., at 100 Country Club Drive, La Grange, Texas**, at which time the following subjects will be discussed:

AGENDA

1. Public Comments
2. Approve Minutes from April 12, 2022 Regular Board Meeting
3. Treasurer's Reports
 - a. Reports on cost saving measures:
 - i. Maintenance – Cleo Schneider
 - ii. Postage & mailing (possibility of using a postcard for quarterly billing) – Mike Wallace
 - iii. Utility Expense – (Fayette Electric/LED lights) – Mark Hermes
 - iv. Bank charges & fees – Mike Wallace
 1. Consider and take appropriate action on recommendation to change checking account to Fayette Savings.
4. Restrictions
5. Old Business:
 - a. Annual Election of Directors – potential candidates
6. New Business:
 - a. Annual Renewal of D&O Liability Insurance with Frost Insurance
 - b. Approval of Don F. Jones, CPA, invoice for 2020 annual tax return and preparation/mailing of 1099's

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