

## MONTHLY MEETING MINUTES

JANUARY 8, 2024

**EXECUTIVE SESSION-** There was none this month.

**CALL TO ORDER-** The meeting commenced at 6:30PM, all board members present.

**GUEST SPEAKERS** – A representative from the street paving contracted company and a representative from the City of Conroe gave an overview of the proposed road improvements in LCF. Phase I will take approximately 9 months to complete on Tejas Blvd, Shawnee, Commanche, Mohawk, and Navajo. Phase II will be 2025 at the earliest and includes the interior streets. Questions and answers were taken from the board and the public present.

**APPROVE MINUTES-** Motion made and carried to waive reading of the October 2023 minutes and they were accepted as written.

**APPROVE FINANCIALS-** Motion made and carried to waive reading of the October 2023 financials and they were accepted as written, the October 2023 bank balance only was read. The financials for this meeting were not yet finalized by IMC.

### COMMITTEE REPORTS –

**TOWING** – No report this month, 2024 stickers are available and should be on all vehicles at the boat launch. Towing will resume February 1, 2024.

**BUILDING** – There were 2 public rentals in November, 3 in December, and 1 forthcoming in January. The MC Elections may use the facility for the March primary and November elections.

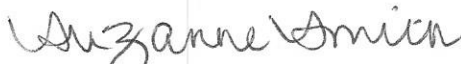
**LAKES, PARKS, DAMS** – Lakes in attractive shape, a new lake management company will begin in February.

**ARCHITECTURAL** – No report this month as the chair is transitioning from Wayne Bulla, now a board member, to John Beatty.

**ACTIVITIES** – Due to low budget and pending Deed Restriction campaign, current plan is Easter event and community garage sale, both tentative. Volunteers are needed to assist with activities.

The meeting ran long due to guest speakers so other board items will be taken up in February.

**ADJOURNMENT – 7:35PM**

  
**SUZANNE SMITH, PRESIDENT**

  
**DAVA KING, SECRETARY**