



**MAGNOLIA LAKES RESIDENTS' ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
SEPT. 26, 2024 @7:00PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROOF OF NOTICE**
- 4. ROLL CALL/ESTABLISH A QUORUM OF BOARD MEMBERS**
- 5. APPROVAL OF MINUTES**
 - A. Board of Directors Meeting June 27, 2024
 - B. Round Table Meeting August 7, 2024
- 6. OFFICERS REPORTS**
- 7. DIRECTORS REPORTS**
- 8. COMMITTEE LIAISON REPORTS**
- 9. MANAGER'S REPORT**
- 10. OLD BUSINESS:**
 - A. Magnolia Tree Update
 - B. Capital Contribution Update
 - C. Pickleball Update
 - D. Willow Grove Drainage
- 11. NEW BUSINESS**
 - A. ACB Application
 - B. Insurance Update
 - C. Pool Resurfacing
 - D. Tennis Pro Contract Addendum
 - E. Tennis Court Maintenance Vendor Contract
 - F. Emergency Gate Cashmere Entrance
 - G. Halloween Hours- Thursday Oct. 31 @ 6pm-8:30pm
 - H. Shut Off Amenities for Delinquent Owners
 - I. Approve Fines
 - J. Room Rentals
 - K. Holiday Lights
 - L. 2024 Audit Report & Tax Preparation Agreement
 - M. Pool Furniture
 - N. Landscaping Contract- Open for Bids
- 12. BOD MEETING DATES:**

OCT. 24, 2024 – NOV. 21, 2024 – DEC. 19, 2024
- 13. MEMBERSHIP SEGMENT**
- 14. ADJOURNMENT**

POSTED: SEPTEMBER 12, 2024

