

**BOARD MEETING AGENDA FOR
ARROWHEAD LAKES PROPERTY OWNERS, INC.**

I. MEETING DETAILS

Date: Tuesday, September 10th 2024

Time: 6:30pm CST

Location: Arrowhead Lakes Property Owners, Inc. Pavilion
15490 Arrowhead Loop W, Willis TX 77378

II. ROLL CALL

III. CALL TO ORDER

IV. OPEN THE FLOOR (limit 2-3 minutes per question, per community member)

V. OLD BUSINESS

- Budget
- Reserve Study
- Dues increase

Trello Board:

- Working On:
 - Invoices for annual dues
 - \$23k in invoices mailed to date
 - Insurance quotes
- To Do:
 - Community garage sale in October?
- Tabled / On Hold:
 - Dead tree removal in parks (see Operation Dam Needs Help)
 - Bids to replace sidewalk/steps to pool, stairs and ramp
 - Bids to create concrete patio outside of pavilion double doors
 - Bids for dock replacement
 - Bulletin board for clubhouse

VI. NEW BUSINESS

- Request for documents
 - Charging for time spent to assemble information per request
 - Email address for requesting receipts through Quickbooks
- Maintaining pool over cooler months
 - What do we need to do?
- Septic for pavilion - operating poorly
- New Info Sheet created and shared to website
- Operation Dam Needs Help (11/2)
- Preparing for Annual Meeting next month
- Decrease in level of fish in the lake - what can we do?

VII. OTHER ITEMS

VIII. ADJOURNMENT

IX. EXECUTIVE MEETING TO FOLLOW