

**TAYLOR LAKE ESTATES HOA
NOTICE OF SPECIAL BOARD MEETING**

Date: December 9, 2024

Time: 6:30 PM

Location: Zittler Residence
1214 Spring Cress Lane
Taylor Lake Village, TX 77586

- I. Call to Order and Roll Call
- II. Approval of March 4, 2024 Special Board Meeting Minutes
- III. Election of Officers
- IV. Approval of Financials (Though Q3 2024)
- V. Determination of Annual Homeowner Dues for 2025
- VI. Budget for 2025
- VII. Christmas Decorations
- VIII. Tree Trimming (Oaks)
- IX. Security Cameras / Systems at Front Entry
- X. Boat Ramp Fencing
- XI. Spring or Summer Social Events
- XII. Executive Session
 - a. ACC Related Matters
 - b. Past due assessments
- XII. Set Next Quarterly Board Meeting
- XIV. Meeting Adjournment

/s/ Leigh Rhodes-Zittler

Leigh Rhodes-Zittler, HOA President