Date: February 10, 2023

Time: 4:00 pm

Place: 19 La Buena Vida Dr, Aransas Pass, TX 78336

Home of Connie and John Bradley

Agenda:

1. Call to Order
2. Owner Comments (Limit 5 minutes per comment)
3. Review and Approve January, 2023 meeting minutes
4. Committee Reports
   1. Financial
   2. Architectural
   3. Newsletter
5. Current Business
   1. General Maintenance
      1. Landscape Maintenance, removal of dead trees, replacement of dead trees, removal of invasive trees in wetlands
      2. Front Entrance Lighting
      3. Gate
      4. Sprinklers
      5. Road repairs
      6. Bulkheads
6. Old Business
   1. LBV2 Proposal for use of Common Areas
   2. Draft amendments to incorporate 2021 HOA Legislation
   3. Marina dock assignments
7. New Business
   1. Publication of an LBV directory
8. Executive Session
   1. The directors may recess into Executive Session to discuss items such as:
      1. Deed Restriction Violations
      2. Legal Updates and Ongoing Discussions with Attorney
9. Reconvene in Open Meeting to Consider and Act on Findings in Executive Session
10. Confirm Next Meeting
11. Adjourn

Please contact the LBV Secretary for further information:

Sylvia Imhoff

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