

Village Wood Townhomes Association, Inc.
Board of Directors Meeting
Thursday, April 18, 2019 at 6:00 P.M.
Trini Mendenhall Community Center

Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - A. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - A. Summarize Unannounced Meetings, if any**
 - B. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meetings**
 - A. November 8, 2019**
- VI. Treasurer's Report**
 - A. Cash Balances**
 - B. Delinquencies**
 - C. 2018 Federal Tax Return**
 - D. Review Financial Reports**
- VII. Management Report**
 - A. Correspondence received by Association, Directors, Management**
 - B. Association Business and Operations**
 - C. Architecture Control Committee**

Village Wood Townhomes Association, Inc.
Board of Directors Meeting Agenda
April 18, 2019
Page Two

D. Building/Common Area Maintenance Report

- 1. Front Fence Replacement Bids**
- 2. Bid to Replace Water Heater**

E. Landscape Report

- 1. Landscape Enhancements**

F. Park Maintenance

G. Website/ Newsletter

H. Pool Report

- 1. Pool Resurface Bids**

VIII. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

A. Collections

- 1. Enforcement Action**
- 2. Owner Requests**

B. Deed Restriction Report

- 1. Enforcement Action**
- 2. Owners Requests**

IX. Reconvene in Open Session and Report on Actions Approved During Executive Session

X. Set Date, Time and Agenda of Next Annual Meeting/Adjournment