

Westhollow Villa Townhomes Association, Inc.
Board of Directors Meeting
September 17, 2019

Agenda

- I. Call Meeting to Order
- II. Call Business Meeting to Order
- III. Actions between Meetings
 - a. Summarize Unannounced Meetings, if any
 - b. Ratify Actions Approved between Meetings, if any
 - 1. Purchase of Pool Furniture
 - 2. Approval of Plant Installation #1007
- IV. Approve Minutes of Previous Meeting
 - a. August 20, 2019
- V. Committee Reports
 - a. Architectural Control Committee
 - b. Pool Committee
- VI. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - d. Reserve Study
 - e. 2020 Budget Preparation
- VII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Roof Replacement Update
 - 2. Fence Replacement Project
 - 3. Tree Trimming Proposals
 - e. Pool Report
 - f. Parking/Towing Report
 - g. Landscaping Report

Westhollow Villa Townhomes Association, Inc.
Board of Directors Meeting Agenda
September 17, 2019
Page Two

VIII. Call Open Forum to Order

- a. Patrol Activity Report
- b. Residents Input

IX. 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
- c. Attorney Communications
 - 1. Outside Electronic Devices

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

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
Board Meeting - October 15, 2019 @ 7:00 P.M.