

Village Wood Townhomes Association, Inc.
Board of Directors Meeting
Tuesday, October 24, 2017 at 6:00PM

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 Meeting
 - A. July 25, 2017
- VI. Treasurer's Report
 - A. Cash Balances
 - B. Delinquencies
 - C. Review Financial Reports
- VII. Management Report
 - A. Correspondence received by Association, Directors, Management
 - B. Election of Officers Position
 - C. Association Business and Operations
 - D. Architecture Control Committee
 - E. Building/Common Area Maintenance Report
 - F. Landscape Report
 - G. Park Maintenance
 - H. Website/ Newsletter
 - I. Pool Report

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

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

X. Set Date, Time and Agenda of Next Quarterly Annual Meeting/Adjournment January 23, 2018, Tuesday @6:00pm.