

Westhollow Villa Townhomes Association, Inc.
Board of Directors Meeting
October 15, 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. Approval of Management Addendum
- IV. Approve Minutes of Previous Meeting
 - a. October 2, 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
October 15, 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 19, 2019 @ 7:00 P.M.