

Board of Directors Meeting
7:15 pm
September 20, 2018
Willowick Forest Homeowners Association
REMAX Northwest
6401 Cypresswood Ste 100, Spring, TX 77379

Board of Directors Meeting

1. Call to order of the Board of Directors meeting
2. Approval of the minutes August 16, 2018
3. Review/Approval of the Financials
 - a. August 31, 2018 Financials
 - b. Delinquent accounts – discussed in executive sessions
4. Old Business:
 - a. Deed Restriction Revision - update
5. New Business:
 - a. Discussion on the results from the survey
6. Committee Reports
 - a. ACC
 - b. Camera Committee
7. Homeowner Forum- question and answers from those in attendance
7. Scheduling of the next meeting- the next meeting is the Annual Meeting of the Membership and it will be October 18, 2018.
8. Adjournment

The Board will meet in executive session from 6 pm to 7 pm, the executive session is for board members only. This is their time to discuss delinquencies and violations. A recap will be given in the open board meeting, agenda above.