

Village Wood Townhomes Association, Inc.
Board of Directors Meeting
Thursday, July 9, 2020 at 6:00 P.M.
Dial-in number: 712-770-5363/Code: 621700

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, 2018**
- VI. Treasurer's Report**
 - A. Cash Balances**
 - B. Delinquencies**
 - C. Review Financial Reports**
- VII. Management Report**
 - A. Correspondence received by Association, Directors, Management**
 - B. Association Business and Operations**
 - 1. Town Sq**
 - C. Architecture Control Committee**

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D. Building/Common Area Maintenance Report

- 1. Southside pedestrian gate closer**
- 2. Concrete sidewalk repair**
- 3. Washer/Dryer card reader update**

E. Landscape Report

F. Website/ Newsletter

G. Architectural Control Committee

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