

Westhollow Villa Townhomes Association, Inc.  
Board of Directors Meeting  
April 16, 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
- IV. Approve Minutes of Previous Meeting
  - a. March 19, 2019
    - a. Architectural Control Committee
    - b. Pool Committee
- VI. Treasurer's Report
  - a. Cash Balances
  - b. Delinquencies
  - c. Review Financial Reports
  - d. Reserve Study
- VII. Management Report
  - a. Correspondence received by Association, Directors, Management
  - b. Association Business and Operations
    - 1. Reserve Study Update
    - 2. Annual Meeting Preparation
  - c. Webpage Report
  - d. Common Area Maintenance Report
    - 1. Roof/Gutter Cleaning
    - 2. Fence Replacement Program
  - e. Pool Report
  - f. Parking/Towing Report
  - g. Landscaping Report
  - h. Consent to Destroy Records

Westhollow Villa Townhomes Association, Inc.  
Board of Directors Meeting Agenda  
April 16, 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 - May 21, 2019 @ 7:00 P.M.