

Westhollow Villa Townhomes Association, Inc.
Board of Directors Meeting
March 17, 2020

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. February 18, 2020
- V. Committee Reports
 - a. Architectural Control Committee
 - b. Pool Committee
- 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. Declaration Amendments
 - 2. Newsletter Proposal
 - 3. Management Company Software Change
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Concrete Repair
 - e. Pool Report
 - f. Parking/Towing Report
 - g. Landscaping Report

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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
 - 2. Declaration Amendments

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 - April 21, 2020
@ 7:00 P.M.