

Westhollow Villa Townhomes Association, Inc.
Board of Directors Meeting
October 16, 2018

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. September 18, 2018
- 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
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Concrete Work
 - e. Pool Report
 - f. Parking/Towing Report
 - g. Landscaping Report
 - h. Consent to Destroy Records

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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
 - 2. Owner Hearing
- c. Attorney Communications

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 - November 20, 2018 @ 7:00 P.M.