

**Village Wood Townhomes Association, Inc.**  
**Board of Directors Meeting**  
**Thursday November 8, 2018 at 6:00 P.M.**  
**Trini Mendenhall Community Center**

**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. August 30, 2018**
- VI. Treasurer's Report**
  - A. Cash Balances**
  - B. Delinquencies**
  - C. 2017 Audit Draft/Management Representative Letter**
  - D. Proposed 2019 Budget**
  - E. Review Financial Reports**
- VII. Management Report**
  - A. Correspondence received by Association, Directors, Management**
  - B. Association Business and Operations**
    - 1. Annual Meeting**
  - C. Architecture Control Committee**

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**D. Building/Common Area Maintenance Report**

- 1. Paint Stripe Project**
- 2. Plumbing/Sheetrock Repairs**
- 3. Bid to Replace Water Heater**

**E. Landscape Report**

- 1. Landscape Enhancements**

**F. Park Maintenance**

**G. Website/ Newsletter**

**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**  
**Annual Meeting – January 24, 2019 @ 6:00 P.M.**