

*Board of Directors Meeting*  
*7:15 pm*  
*July 19, 2019*  
Willowick Forest Homeowners Association  
REMAX Northwest  
6401 Cypresswood Ste 100, Spring, TX 77379

Board of Directors Meeting

1. Call to order of the Board of Directors meeting
2. Approval of the minutes June 21, 2018
3. Review/Approval of the Financials
  - a. June 30, 2018 Financials
  - b. Delinquent accounts – discussed in executive sessions
4. Old Business:
  - a. Deed Restriction Revision update
5. New Business:
  - a. Discussion on asking the MUD to release Willowick Forest from their trash collection contract
  - b. Bids on trash collection
6. Committee Reports
  - a. ACC
  - b. Camera Committee
7. Homeowner Forum- question and answers from those in attendance
7. Scheduling of the next Board of Directors Meeting – August 16, 2018
8. Adjournment

**The Board will meet in executive session from 6 pm to 7 pm, the executive session is for board members only. This is their time to discuss delinquencies and violations. A recap will be given in the open board meeting, agenda above.**

