

Westhollow Villa Townhomes Association, Inc.
Board of Directors Meeting
May 21, 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. April 16, 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. Insurance Renewal
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Roof/Gutter Cleaning
 - 2. JR D Construction
 - 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
- 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
Annual Meeting - June 18, 2019 @ 7:00 P.M. Board Meeting
- May 21, 2019 after Annual Meeting