

Village Wood Townhomes Association, Inc.
Board of Directors Meeting
Thursday, October 24, 2019 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**
 - 1. Water Heater – SunCoast Plumbing**
- V. Approve Minutes of Previous Meetings**
 - B. November 8, 2018**
- VI. Treasurer’s Report**
 - A. Cash Balances**
 - 1. Austin Properties Addendum**
 - 2. 2020 Proposed Budget – Set Annual Assessment 2020**
 - B. Delinquencies**
 - D. Review Financial Reports**
- VII. Management Report**
 - A. Correspondence received by Association, Directors, Management**
 - B. Association Business and Operations**
 - C. Architecture Control Committee**

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D. Building/Common Area Maintenance Report

- 1. Railing at Front Buildings**
- 2. Electric Junction Box @ Pool**
- 3. Tow Company Signage**

E. Landscape Report

- 1. Landscape Enhancements**
- 2. Landscape Company – Performance**
- 3. Planter Enhancements**

F. Park Maintenance

- 1. Grading of Soil**

G. Website/ Newsletter

H. Architectural Control Committee

I. 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**

C. 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