

Woodcreek Reserve Community Association, Inc.
Board of Directors Meeting

Date: Tuesday, September 19, 2023

Time: 6:00 pm – Regular Session

7:00 pm – Executive Session

Location: Pin Oak Club House
1301 Misty Bend
Katy, TX 77494

AGENDA

Open Session

- I. Call to Order
- II. Homeowner Open Forum
Homeowners will each have the floor for 3 minutes to address the board with any questions or concerns.
- III. Disposition of Minutes – August 22, 2023
- IV. Financial Report – August 31, 2023
- V. Committee Reports
 - Architectural Review – EMR (Exterior Modification Request) Report
 - Action Item Report
 - New Homeowner Report
- VI. Business
 - A. Initiation of Collection Actions, Foreclosure Actions, & Deed Restriction Enforcement Actions.
 - B. Announcement of Board Decisions Made Between Board Meetings
 - Pool Leak Repair – Leak Detection Results – American Pool – \$3,750.00
 - C. Other Business
 - Lawsuit Discussion & Update
 - Section 3 – Pipeline Mowing – Initial Clean-Up – Bid in Packet
- VII. Schedule Next Meeting
 - A. Next Meeting – Budget Meeting – Tuesday, October 17, 2023 at 6:00 pm
- VIII. Adjourn

Executive Session

- I. Call to Order
- II. Collection Status Report
- III. Enforcement Action & Deed Restriction Report
- IV. Legal Status Report
- V. Adjourn into Open Session

Reconvene Open Session

- I. Summary of Executive Session
- II. Adjournment