

Agenda
Woodland Oaks Homeowners Association Board Meeting
March 10, 2020 (6:30pm)

Call meeting to order.

Verify a quorum is present.

Approve minutes from the February 11, 2020 Board meeting.

Open floor for members to present issues pursuant to the Texas Open Meeting Act.

Officer Reports:

- President
- Vice President
- Treasurer
- Secretary

Committee Reports:

- Facilities (includes clubhouse rental schedule)
- Communications
- Activities
- Architecture Control/Deed Restrictions

Old Business:

- None

New Business:

- Reimbursement updates/requests
- Community management contract
- Disposition of waiver requests for finance charges/late fees
- Appointment of directors
- Appointment of Vice President
- Appointment of nominating committee chair

Adjourn meeting - Next Board Meeting: May 12, 2020, 6:30pm, Clubhouse

* Open to members of the Woodland Oaks HOA wishing to address the Board. Please be aware the Board does not provide responses to member presentations at the meeting, but may note questions/concerns and provide written responses by letter/email if requested to do so. Please contact our secretary (hoawoodlandoaks@gmail.com) if you plan to attend so we can ensure adequate seating and ensure room occupancy limits aren't exceeded