

**AGENDA**  
**ROLLING FORK OWNERS COMMITTEE, INC**  
**BOARD OF DIRECTORS MEETING**  
**7:00 PM on May 18, 2021 at the**  
**Rolling Fork Clubhouse (The Castle)**  
**9110 Rodney Ray Boulevard**  
**Houston, TX 77040**

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|---|----------------------|
| 1) Call Meeting to Order  | 7:00 p.m.            |
| 2) Call Open Forum to Order   | 7:00 p.m.            |
| 1) Security Report  |                      |
| 2) Homeowner/Resident Input   |                      |
| 3) Call Business Meeting to Order   | 7:10 p.m.            |
| 4) Actions between Meetings   | 7:10 p.m.            |
| 1) Summarize unannounced meetings, if any   |                      |
| 2) Ratify actions approved between meetings, if any. ( )  |                      |
| 5) Approve minutes of previous meeting(s)   | 7:15 p.m.            |
| 6) Committee Reports  | 7:20 p.m.            |
| 1) Security – Jude Wiggins  |                      |
| 2) Pool - Larry Wischnewsky   |                      |
| 3) Club Coordinator - Neal Farmer –   |                      |
| 4) Beautification – Martha Woods  |                      |
| 5) Social – Liz Gandy -   |                      |
| 6) Welcome Meet and Greet Report – No report  |                      |
| 7) General Business   | 7:30 p.m.            |
| 1) Management Company Report – Lee Waldheim   |                      |
| (a) Review and accept Financial Report  |                      |
| (b) Update on collections and delinquencies   |                      |
| (c) Deed Restrictions   |                      |
| (d) ACC Requests  |                      |
| 2) Board Noticed Actions  |                      |
| (a) Damage Assessments  |                      |
| (b) Initiation of Enforcement Actions   |                      |
| (c) Regular Assessments   |                      |
| (d) Special Assessments   |                      |
| (e) Appeals from Denial of ACC requests   |                      |
| (f) Suspension of specific owners’ rights   |                      |
| 8) Old Business   | 7:45 p.m.            |
| 1) Review and discuss signage and logo changes  |                      |
| 9) New Business   | 8:00 p.m.            |
| 1) Review any other new business before the Board   |                      |
| 10) Executive Session (Closed Session)  | 8:15 p.m.            |
| <i>During the course of the meeting covered by this Notice, if the Board should determine that a closed or executive session of the Board should be held or is required, then such closed or Executive Session can be held to discuss subjects such as; personnel, deed restriction violations, collections, or other proprietary or confidential information, if required.</i> |                      |
| 11) Set/Confirm date, time, place of Next Meeting/Adjournment   | 06/15/2021 8:30 p.m. |

All Board meetings are open to members. A member may receive a copy of the agenda by e-mail if the member registers an e-mail address with the Rolling Fork Owners Committee, Inc. at [rfagenda@yahoo.com](mailto:rfagenda@yahoo.com). It is the owner's duty to keep an updated e-mail address registered with the property owners' association. A copy of this agenda is posted at the Rolling Fork Clubhouse 72 hours before the meeting as well as at the website <http://www.rollingforkhoa.com/>.