

Willow Pointe Homeowners Association, Inc.

6200 Savoy Drive, Suite 420, Houston, Texas 77036 (713) 728-1126

Board of Directors Meeting January 29, 2026, at 7:00 p.m., via ZOOM AGENDA (2nd Draft)

All owners are welcome to attend. The meeting will begin at 7:00 p.m. and will adjourn when the General Business is completed, or no later than 8:00 p.m.

- I. **Call to Order**
- II. **Roll Call to Establish Quorum**
- III. **Guest (if any)**
- IV. **Adoption of Agenda**
- V. **Rules of the Meeting**
- VI. **Approval of Minutes – December 10, 2025**
- VII. **Ratification of decisions made since last Open Board Meeting**
- VIII. **Management Report**
 - A. Administrative – Pending Legal Action
 - B. Financial Report – December 31, 2025
 - C. Deed Restriction Violations
- IX. **Committee Reports**
 - A. Modifications Committee
 - B. Safety Awareness & County Liaison Committee – Inactive Committee; No Report
 - C. Recreation & Social Committee
 - D. Landscape Committee – Inactive Committee; No Report
- X. **Unfinished Business**
- XI. **New Business**
 - A. New Policy - ARC Review Authority Guidelines
- XII. **Open Forum**
- XIII. **Adjournment**

An Executive Session is scheduled at 6:00 p.m., immediately preceding the Open Board Meeting and the Board will discuss Specific Collections, Legal & Deed Restriction Matters, and Contract Negotiations.