

Willow Pointe Homeowners Association, Inc.

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

Board of Directors Meeting March 27, 2025, at 7:00 p.m., via ZOOM *AGENDA (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:** Ron Palencia, Board Member, West Harris County MUD No. 10
- IV. **Adoption of Agenda**
- V. **Rules of the Meeting**
- VI. **Approval of Minutes** – January 23, 2025
- VII. **Ratification of decisions made since last Open Board Meeting**
- VIII. **Management Report**
 - A. Administrative – Pending Legal Action
 - B. Financial Report – February 28, 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**
 - A. Landscape & Grounds Maintenance
- XI. **New Business**
 - A. Brief Presentation with Q&A for upcoming West Harris County MUD No. 10 Bond Election
 - B. 2025 Pool Season
 - C. Spring Community Garage Sale: April 25-27, 2025
 - D. Annual Meeting & Board of Directors Election
- 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.