

# Willow Pointe Homeowners Association, Inc.

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

## Board of Directors Meeting January 23, 2025, at 7:00 p.m., via ZOOM AGENDA

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 – November 7, 2024
- VII. Ratification of decisions made since last Open Board Meeting
- VIII. Management Report
  - A. Administrative – Pending Legal Action
  - B. Financial Report – December 31, 2024
  - C. Deed Restriction Violations
- IX. Committee Reports
  - A. Modifications Committee
  - B. Safety Awareness & County Liaison Committee
  - C. Recreation & Social Committee
  - D. Landscape Committee
- X. Unfinished Business
- XI. New Business
- XII. Open Forum
- XIII. Adjournment

*An Executive Session is scheduled at 6:00 p.m., immediately preceding the Open Board Meeting.*

*The Board will discuss the following items in Executive Session:*

*Collections - Specific Collection Matters, Legal Collection Accounts, Deed Restrictions – Specific Deed Restriction Matters, Legal Deed Restriction Matters, and Contract Negotiations.*