

## **Willow Pointe Homeowners Association, Inc.**

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### **Special Board of Directors Meeting Tuesday, June 16, 2026, at 7:00 p.m., via ZOOM**

**Join us on Zoom.us or Dial In: 346-248-7799**

**Meeting ID: 879 6042 4788 Passcode: 713**

**All owners are welcome to attend. This is a special meeting, and we will not have an Open Forum. The next Open Board of Directors meeting will be the Annual Meeting and Board of Directors Election, tentatively planned for the end of July 2026. A formal announcement with the exact date and time will be made in the coming weeks.**

### **SPECIAL SESSION AGENDA**

- I. Call to Order**
- II. Roll Call to Establish Quorum**
- III. Adoption of the Agenda**
- IV. Officer and/or Director Changes**
- V. Update about Management Company**
- VI. Adjournment**

***An Executive Session is scheduled at 6:30 p.m., immediately preceding the Open Board Meeting where the Board will discuss Contract Negotiations.***

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