

Willow Pointe Homeowners Association, Inc.

6200 Savoy Drive, Suite 420, Houston, Texas 77036 (713) 728-1126
wphoa.board@willowpointe.org

Special Board of Directors Meeting Wednesday, July 8, 2026, at 7:00 p.m., via ZOOM

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

Meeting ID: 874 8029 7630 Passcode: 281

<https://us06web.zoom.us/j/87480297639?pwd=UiWtfTvGi60BuwYLzcAbsCtUHhbRj0.1>

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 August 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. Approval of Previous Special Meeting Minutes: *June 16, 2026***
- V. Officer and/or Director Changes**
- VI. Update about Management Company**
- VII. Adjournment**

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