

# *Willow Pointe Homeowners Association, Inc.*

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

## **Annual Meeting of the Association Thursday, May 16, 2024 @ 7:00 p.m., via Zoom Agenda**

- I. **Official Call to Order** – 7:00 p.m.
- II. **Welcome and Introductions**
  - Leo Feldman, President
  - Beant Lamba, Vice President
  - Regina Wall, Secretary
  - Jacque Sedgwick-Landry, Treasurer
  - Jane Godwin, Randall Management
  - Venecia Perez, Randall Management
- III. **Adoption of the Agenda**
- IV. **Roll Call** – Establish Quorum
- V. **Approval of the 2023 Annual Meeting Minutes**
- VI. **Ratification of Decisions Made Since Last Open Board Meeting**
- VII. **Officer Reports**
  - A. **President's Report**
    - State of the Association
  - B. **Treasurer's Report**
    - Financial Charts & Graphs
- VIII. **Committee Reports**
  - A. Modifications-ARC
  - B. Landscape
  - C. Safety Awareness & County Liaison
  - D. Recreation & Social
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Open Forum** – Each Homeowner has five (5) minutes to communicate with the Board any issues and questions about the community.
- XII. **Announcement of Election Results**
- XIII. **Adjournment**

**Venecia Perez, Property Manager** – [vperez@randallmanagement.com](mailto:vperez@randallmanagement.com) – (713) 728-1126 – option 4  
**Johany Lainez, Association Assistant Manager** - [am3@randallmanagement.com](mailto:am3@randallmanagement.com) - (832) 702-4528 direct number