

Willow Pointe Homeowners Association, Inc.

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

Annual Meeting of the Association Thursday, May 30, 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**

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