

Willow Pointe Homeowners Association, Inc.

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

Board of Directors Meeting March 28, 2024, 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 - January 25, 2024**
- VII. Ratification of decisions made since last Open Board Meeting - *Signed the Engagement Letter with Nagesh & Carter, PLLC, to conduct the 2023 Annual Audit.***
- VIII. Management Report**
 - A. Administrative – Pending Legal Action**
 - B. Financial Report – February 29, 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**
 - A. Amended Policies Per Texas Legislature HB 886 (Assessment Lien Filing) and HB 614 (Fines & Enforcement Policy)**
 - B. Electrical Repairs at Round Up Lane & Willow Crossing Drive**
 - C. 2024 Pool Season**
 - D. Update on Harris County Precinct 3's Restriping of Divided Cross Sections at Trail Ridge Drive at Jones Road, and Willow Crossing Drive at Round Up Lane**
 - E. Kiddie Mulch at the Playground**

Willow Pointe Homeowners Association, Inc.

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

XI. New Business

- A. Delinquent Accounts; Accounts in Collections
- B. Landscape Contract
- C. Removal of Trees on Trail Ridge Drive east of Jones Road - Bid from Cesar B. Tree Service
- D. Landscape Extras and Mulch
- E. Community Garage Sale – April 19-21, 2024
- F. 2024 Annual Meeting – May 23, 2024

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.***