## WESTCHESTER OWNERS COMMITTEE BOARD OF TRUSTEES MEETING

DATE: Wednesday, March 27, 2024

TIME: 6:00 PM

PLACE: St. John Vianney – Room E9

625 Nottingham Oaks Trail

Houston, TX 77079

## AGENDA

This is a notice to all property owners of the Westchester Owners Committee that a Board of Trustees meeting is scheduled to review and discuss the following topics and conduct the following business:

- 1. Call to Order and Adoption of Agenda
- 2. Homeowner Forum
- 3. Approval of Minutes
  - a. December 12, 2023
- 4. Financial Report
  - a. February 30, 2024
- 5. Trustee Reports
  - a. Community Relations
  - b. Pool and Tennis
  - c. Maintenance
  - d. Trash and Pest Control
  - e. Patrol
  - f. RAP Newsletter
  - g. Pool Facilities Remodel Committee
- 6. New Business
  - a. Contracts and Proposals
  - b. 2024 Annual Meeting Officer Organization
  - c. Announcement of Decisions Made Between Board Meetings
  - d. Collection and Deed Restriction Enforcement Actions
  - e. Other Business
- 7. Executive Session
  - a. Trustee Update on Legal Matters
  - b. Collection Report
  - c. Deed Restriction & Enforcement Action Report
- 8. Next Meeting Date
  - a. April 16, 2024
- 9. Adjournment