WESTCHESTER OWNERS COMMITTEE BOARD OF TRUSTEES MEETING

DATE:	Tuesday, April 16, 2024
TIME:	6:00 PM
PLACE:	St. John Vianney – Room E9
	625 Nottingham Oaks Trail
	Houston, TX 77079

<u>AGENDA</u>

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. March 27, 2024
- 4. Financial Report
 - a. March 31, 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. Announcement of Decisions Made Between Board Meetings
 - c. Collection and Deed Restriction Enforcement Actions
 - d. 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. May 28, 2024
- 9. Adjournment