

**WESTCHESTER OWNERS COMMITTEE
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, May 23, 2023
TIME: 6:00 PM
PLACE: St. John Vianney Church
625 Nottingham Oaks Trails, Room E-9
Houston, TX 77079

A G E N D A

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. Appointment of Trustee to Fill Vacant Position
4. Approval of Minutes
 - a. April 18, 2023
5. Financial Report
 - a. April 30, 2023
6. Trustee Reports
 - a. Community Relations
 - b. Pool and Tennis
 - c. Maintenance
 - d. Trash and Pest Control
 - e. Patrol
 - f. RAP Newsletter
7. New Business
 - a. Contracts and Proposals
 - b. Announcement of Decisions Made Between Board Meetings
 - c. Collection and Deed Restriction Enforcement Actions
 - d. Other Business
8. Executive Session
 - a. Trustee Update on Legal Matters
 - b. Collection Report
 - c. Deed Restriction & Enforcement Action Report
9. Next Meeting Date
 - a. June 20, 2023
10. Adjournment