WESTCHESTER OWNERS COMMITTEE BOARD OF TRUSTEES MEETING

DATE:	Tuesday, July 18, 2023
TIME:	6:00 PM
PLACE:	Westchester Pool
	14703 Chadbourne Dr.
	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. June 20, 2023
- 4. Financial Report
 - a. June 30, 2023
- 5. Trustee Reports
 - a. Community Relations
 - b. Pool and Tennis
 - c. Maintenance
 - d. Trash and Pest Control
 - e. Patrol
 - f. RAP Newsletter
- 6. New Business
 - a. Appointment of Director
 - b. Contracts and Proposals
 - 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. August 15, 2023
- 9. Adjournment