

**WESTCHESTER OWNERS COMMITTEE
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, December 12, 2023
TIME: 6:00 PM
PLACE: St. John Vianney – Room E9
625 Nottingham Oaks Trail
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. Approval of Minutes
 - a. November 14, 2023
4. Financial Report
 - a. November 30, 2023
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
 - 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. January 16, 2023
9. Adjournment