## WESTCHESTER OWNERS COMMITTEE BOARD OF TRUSTEES MEETING

DATE:	Thursday, June 13, 2024
TIME:	6:00 PM
PLACE:	St. John Vianney – Room C25
	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. May 21, 2024
- 4. Financial Report
  - a. May 31, 2024
- 5. Trustee Reports
  - a. Community Relations
  - b. Pool and Tennis
  - c. Maintenance
  - d. Trash and Pest Control
  - e. Patrol
  - f. 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. June 26, 2024 (Special Members Meeting)
- 9. Adjournment