WESTCHESTER OWNERS COMMITTEE BOARD OF TRUSTEES MEETING

DATE: Tuesday, August 16, 2022

TIME: 6:00 PM

PLACE: St. John Vianney Church

625 Nottingham Oaks Trails, Room E-9

Houston, TX 77079

AGENDA

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. Financial Report
 - a. July 31, 2022
- 4. Trustee Reports
 - a. Community Relations
 - b. Pool and Tennis
 - c. Maintenance
 - d. Trash and Pest Control
 - e. Patrol
 - f. RAP Newsletter
- 5. New Business
 - a. Contracts and Proposals
 - b. Ratifications of Decisions Made Between Board Meetings
 - c. Collection and Deed Restriction Enforcement Actions
 - d. Other Business
- 6. Executive Session
 - a. Trustee Update on Legal Matters
 - b. Collection Report
 - c. Deed Restriction & Enforcement Action Report
- 7. Next Meeting Date September 20, 2022
- 8. Adjournment