

**WESTCHESTER OWNERS COMMITTEE
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, February 28, 2017
TIME: 6:00 PM
PLACE: St. John Vianney Church
625 Nottingham Oaks Trails, Room E-9
Houston, Texas 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. Appointment of Trustee to Fill Vacant Position
4. Election of Officers
5. Disposition of Minutes from Previous Meeting
6. Financial Report
7. Trustee Reports
 - a. Community Relations
 - b. Pool and Tennis
 - c. Maintenance
 - d. Trash and Pest Control
 - e. Patrol
 - f. RAP Newsletter
8. New Business
 - a. Pool Contract Renewal
 - b. Pest Control Contract Renewal
 - c. Amendment of the ACC Guidelines
9. Executive Session
 - a. Trustee Update on Legal Matters
 - b. Collection & Foreclosure Related Matters
 - c. Deed Restriction Edit List & Enforcement Actions
10. Next Regular Meeting Date – March 21, 2017
11. Adjournment