

**WESTCHESTER OWNERS COMMITTEE
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, December 19, 2017
TIME: 6:00 PM
PLACE: Nottingham Elementary School Cafeteria
570 Nottingham Oaks Trail
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. Disposition of Minutes from Previous Meeting
4. Financial Report
5. Trustee Reports
 - a. Community Relations
 - b. Pool and Tennis
 - c. Maintenance
 - d. Trash and Pest Control
 - e. Patrol
 - f. RAP Newsletter
6. Business
 - a. Neighborhood Patrol
 - b. Contracts and Proposals
 - c. Miscellaneous
7. Executive Session
 - a. Trustee Update on Legal Matters
 - b. Collection & Foreclosure Related Matters
 - c. Deed Restriction Edit List & Enforcement Actions
8. Next Meeting Date – 2018 Annual Meeting, January 16, 2018
9. Adjournment