

**WESTCHESTER OWNERS COMMITTEE
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, September 18, 2018
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. 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. New Business
 - a. 2019 Draft Budget Review
 - b. Set 2019 Assessment Rate
 - c. Ratifications of Decisions Made Between Board Meetings
 - d. Contracts and Proposals
 - e. Long Term Plan for Pool & Tennis Courts
 - f. Appointment of Directors to Fill Vacant Positions on Board
 - g. Other Business
7. Executive Session
 - a. Trustee Update on Legal Matters
 - b. Collection & Foreclosure Related Matters
 - c. Deed Restriction Edit List & Enforcement Actions
8. Next Regular Meeting Date – October 23, 2018
9. Adjournment