

**WESTCHESTER OWNERS COMMITTEE
BOARD OF TRUSTEES MEETING**

DATE: Tuesday, February 19, 2019
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 Director 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. Ratifications of Decisions Made Between Board Meetings
 - b. Contracts and Proposals
 - c. Pool Membership Fees
 - d. Other Business
9. Executive Session
 - a. Trustee Update on Legal Matters
 - b. Collection & Foreclosure Related Matters
 - c. Deed Restriction Edit List & Enforcement Actions
10. Next Meeting Date – March 19, 2019
11. Adjournment