

**WESTCHESTER OWNERS COMMITTEE  
BOARD OF TRUSTEES MEETING**

**DATE:** Tuesday, December 17, 2019  
**TIME:** 6:00 PM  
**PLACE:** St. John Vianney Church  
625 Nottingham Oaks Trails, Room E-9  
Houston, Texas 77079

**A G E N D A**

**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
  - a. Account #2570106002 Fence Height Variance Request
  - b. Account #2570217027 Appeal the Denial of Home Remodel Application
  - c. Account #2570109016 Front Yard Tree Variance Request
3. Disposition of Minutes November 19, 2019 Meeting
4. November 30, 2019 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. 2020 Annual Meeting
    - i. Meeting Notice
    - ii. Slate of Candidates
  - b. Contracts and Proposals
  - c. Ratifications of Decisions Made Between Board Meetings
  - d. Collection and Deed Restriction Enforcement Actions
  - e. Other Business
7. Executive Session
  - a. Trustee Update on Legal Matters
  - b. Collection Report
  - c. Deed Restriction Report
8. Next Meeting Date – January 21, 2020
9. Adjournment