

**Woodcreek Reserve Community Association, Inc.  
Board of Directors Meeting**

Date: Tuesday, March 24, 2026  
Time: 6:00 pm – Regular Session  
7:00 pm – Executive Session

Location: Pin Oak Club House  
1301 Misty Bend  
Katy, TX 77494

Join By Phone

\*Note: Call-in option is listen ONLY. All microphones will remain muted throughout the meeting\*  
Phone Number: (346) 352-9753  
Conference ID: 158 188 543#

**AGENDA**

**Open Session**

- I. Call to Order
- II. Homeowner Open Forum  
*Homeowners will each have the floor for 3 minutes to address the board with any questions or concerns.*
- III. Disposition of Minutes – February 17, 2026
- IV. Financial Report – February 2026
- V. Committee Reports
  - Architectural Review – EMR (Exterior Modification Request) Report
  - Action Item Report
- VI. Business
  - A. Initiation of Collection Actions, Foreclosure Actions, and Deed Restriction Enforcement Actions.
  - B. Announcement of Board Decisions Made Between Board Meetings
    - Section 10 – Sod Installation – LMC – \$6,769.86
    - Pool Slide Valve Replacement – American Pool of Houston – \$627.00
    - Section 8 – Water Feature Leak – Vault Leak – Lake Management – \$1,254.00
  - C. Other Business
    - Amenity Bridge/Decking Discussion
    - LMC Proposals
    - 1463 Gate – JD Solutions
    - 1463 Monument Pressure Washing Proposals

VII. Schedule Next Meeting

A. Next Meeting – Annual Meeting - Tuesday, April 21, 2026, at 6:00 pm

VIII. Adjourn

**Executive Session**

I. Call to Order

II. Collection Status Report

III. Enforcement Action & Deed Restriction Report

IV. Legal Status Report

V. Adjourn to Open Session

**Reconvene Open Session**

I. Summary of Executive Session

II. Adjournment