

Westfield Homeowners Association  
A Texas Non-Profit Corporation  
**BOARD MEETING AGENDA**  
**Monday, October 16, 2023**

<https://spectrumam.zoom.us/j/96501954613>

To join via phone only, use one of the numbers below: US: +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968

Meeting ID: 965 0195 4613

International numbers available: <https://spectrumam.zoom.us/u/aCe8tHewi>

- I. Executive Session- 6:00 pm- Call to Order
  1. Legal Report
  2. Violation Report
  3. Board will vote on authorizing suit and foreclosure proceedings on delinquent accounts.
- II. Executive Session Adjournment
- III. Opening Session- Homeowners Welcome 7:00 pm
  1. Determination of Quorum
  2. Roll Call
  3. Review/Approve Meeting Minutes
  4. Financial Report
  5. Board address to the Community
- IV. Homeowner Forum
- V. New Business
- VI. Open Session Adjournment

During the meeting the Board will enter into a closed executive session wherein discussions may cover personnel, community maintenance, contract negotiations, vendor relations, pending litigation, enforcement actions and/or communication with the Association attorney regarding matters that are confidential by request of an affected party and by agreement of the Board. Owners are provided notice of this meeting in accordance with TX Property Code 209 and may join remotely for the open portions to include summarization of actions taken during executive session at the end of the session but otherwise, may not participate in/observe the closed session.