

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

Date: Tuesday, June 11, 2024
Time: 6:00 pm – Regular Session
7:00 pm – Executive Session

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

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 – May 21, 2024
- IV. Financial Report – May 2024
- V. Committee Reports
 - Architectural Review – EMR (Exterior Modification Request) Report
 - Action Item Report
 - New Homeowner Report
- VI. Business
 - A. Initiation of Collection Actions, Foreclosure Actions, and Deed Restriction Enforcement Actions.
 - B. Announcement of Board Decisions Made Between Board Meetings
 - Main Entry Waterfall Motor Control Box – Lake Pro – \$1,816.32
 - C. Other Business
 - Election of Officers
 - Section 5 Camera Update
 - Pool Shade Repairs & Umbrella Replacement
 - Monument on 1463 on the Median Outlet Installation
- VII. Schedule Next Meeting
 - A. Next Meeting – Tuesday, July 16, 2024 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 into Open Session

Reconvene Open Session

- I. Summary of Executive Session
- II. Adjournment