

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

Date: Tuesday, April 15, 2025
Time: 6:00 pm – Regular Session
6:45 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 – March 25, 2025
- IV. Financial Report – March 2025
- 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
 - Trash Receptacles for the Pool – McKenna – \$2,150.00
 - Section 8 Motor Replacement – Lake Management – \$1,373.24
 - Tree Removal – Dead Pine on Cul de Sac Median – Embark – \$480.00
 - C. Other Business
 - Pool Camera Proposal
 - Section 5: Irrigation Repairs
 - Electric Rates & Contract
 - Pool Sign Proposal - Alphagraphics
 - General Maintenance Proposal from JD Solutions
 - Landscape Enhancement Update
 - 2025 Annual Meeting Discussion & Date
- VII. Schedule Next Meeting
 - A. Next Meeting – Annual Meeting, Tuesday, May 20, 2025, 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