

WESTHEIMER LAKES PROPERTY OWNERS ASSOCIATION

NOTICE OF BOARD OF DIRECTORS MEETING

Thursday, July 18, 2024, at 6:00 p.m.

You are invited to attend a meeting of the Board of Directors of the Westheimer Lakes Property Owners Association that will be held on **Thursday, July 18, 2024, at 6:00 p.m.** The Board meeting will be held at the Association's Clubhouse located at 6201 Westheimer Lakes N. Dr., Katy, TX 77494

AGENDA

- 1. 6:00 p.m. Call Open Session to Order/Establish Quorum**
- 2. Approval of Previous Board Meeting Minutes – May 23, 2024**
- 3. Financial Report**
- 4. Committee Reports**
 - a. Architectural Applications
 - b. Deed Restriction
 - c. Events
 - d. Security
 - e. Landscape/irrigation
 - f. Lakes
- 5. Announcement of Actions Taken By The Board Between Meetings**
- 6. Business**
 - a. The Board will consider and vote on levying fines on owners who have violated or are violating the Association's governing documents.
 - b. The Board will consider and vote on referring owners who have violated or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary.
 - c. The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.

- d. The Board will consider and vote on adopting Amended and Restated Architectural Guidelines/Minimum Construction Standards.
- e. Pool Updates – Fort Bend Health Department, Splashpad Slide, and both Canyon Gate and North Pool expansion joints.

7. Announcement of Next Board Meeting Date

- 8. Adjourn Into Closed Executive Session** - The Board will consider actions involving personnel, pending, or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

9. Reconvene Into Open Session

10. Adjourn Meeting